

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MAY 16, 2023

9:00 AM

### KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call:  
Brian DeBolt (President), Ruben Rodriguez (Vice President), Seth Wormley (Secretary), Scott Gengler, Jason Peterson, Zach Bachmann, Elizabeth Flowers, Matt Kellogg, Dan Koukol, and Brooke Shanley
- V. Approval of Agenda
- VI. Public Comments
- VII. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Commission Meeting of May 2, 2023
    - Kendall County Forest Preserve District Operations Committee Meeting of May 3, 2023
  - B. <sup>(1)</sup> Approval of Claims in the Amount of \$22,741.13
  - C. <sup>(1)</sup> MOTION: Approval of the Kendall County Horse Show Association License Agreement for Use of the Harris Forest Preserve - Koch Arena and Shelter 7 on May 20, May 21, June 24, September 16 and September 17, 2023, including Waiving all Fees and Charges in Accordance with the Association's Commitment to Maintaining the Arena
  - C. <sup>(1)</sup> MOTION: Approval of the Purchase of a Kubota RTV-X1100CRL from McCullough Implement Company of Morris, Illinois in the Amount of \$20,400.00
  - D. <sup>(1)</sup> MOTION: Approval of a Proposal from Wire Wizard of Illinois, Inc. of Plano, Illinois for Fire Alarm Monitoring Services in the Amount of \$35.00 per Month following Installation of and Connection of the Required Monitoring Equipment
    - <sup>(1)</sup> MOTION: Approval of the Purchase Tables, Chairs and Chair Carts from Lifetime Products, Inc. of Seattle, WA Including 24 - 5' Round at \$175.00 each; 8 - 8' Rectangular at \$200.00 each, 160 Chairs at \$38.39 each, and Carts (5-chair carts at \$287.99 each and 4-table carts at \$242.99 each) for a Total Cost Not to Exceed \$14,354.31, including Rescinding Approval of the Previous Furniture Quote from foldingtablesandchairs.com on February 21, 2023
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. MOTION: Approval of the Mack & Associates, CPA FY22 Audit Report for the Kendall County Forest Preserve District, Kendall County, Illinois
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
- XIV. Adjournment

*(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)*