

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JUNE 27, 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. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of May 9, 2023
 - Kendall County Forest Preserve District Commission Meeting of May 16, 2023
 - Kendall County Forest Preserve District Operations Committee Meeting of June 7, 2023
 - Kendall County Forest Preserve District Committee of the Whole Meeting of June 13, 2023
 - B. ⁽¹⁾ Approval of Claims Listing 053123F in the Amount of \$85,485.38
 - C. ⁽¹⁾ Approval of Claims Listing 061523F in the Amount of \$285,565.50
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ⁽¹⁾ MOTION: Approval of an Intergovernmental Agreement for Inspector General Services Between Kendall County, Illinois, the Kendall County Sheriff Dwight Baird in his official capacity, and the Kendall County Forest Preserve District
 - B. ⁽¹⁾ MOTION: Approval of a Release of Bond for Bond Number 0048099 (Faganel Builders, LLC and Jericho Builders, LLC)
- 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)