

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

MAY 02, 2023

I. Call to Order

President DeBolt called the meeting to order at 7:05 pm in the Kendall County Office Building - Second Floor Board Meeting Rooms 209 and 210.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board Meeting.

IV. Roll Call

X	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt were all present.

V. Approval of Agenda

Commissioner Flowers made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of April 11, 2023
- Kendall County Forest Preserve District Committee of the Whole Meeting of April 18, 2023

B. Approval of Claims in the Amount of \$15,377.77

C. MOTION: Approval of Change Order #006 for Lite Construction Contract #19-429-1250 - Ken Pickerill House Renovations Project for the Patching and Sealing of a Subgrade Window Opening in the Amount of \$948.00, Resulting Contract Increase of \$948.00, and Increasing the Total Contract Cost to \$1,097,131.00

D. MOTION: Authorizing and Directing Treasurer Ferko to Transfer \$230,377.00 from the Kendall County Forest Preserve District's Fox River Bluffs RTP Grant Fund (Fund 1908) to the Forest Preserve Capital Fund (Fund 1907) by May 15, 2023

- E. MOTION: Authorizing and Directing Treasurer Ferko to Distribute \$100,000.00 from the Kendall County ARPA Fund to the Forest Preserve District American Rescue Plan Act (ARPA) Fund (Fund 1914) in Accordance with the September 7, 2021 Intergovernmental Agreement between Kendall County and the Kendall County Forest Preserve District by May 15, 2023

Commissioner Flowers made a motion to approve the Consent Agenda items B through E, with item A being removed from consent for consideration under New Business. Seconded by Commissioner Shanley.

Motion: Commissioner Flowers

Second: Commissioner Shanley

Roll call: Consent Agenda Items B through E

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

Item A.: Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of April 11, 2023
- Kendall County Forest Preserve District Committee of the Whole Meeting of April 18, 2023

Commissioner Kellogg made a motion to approve the amended minutes of the Kendall County Forest Preserve District Committee of the Whole meeting of April 11, 2023, and the Kendall County Forest Preserve District Commission meeting of April 18, 2023. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg

Second: Commissioner Flowers

Roll call: Item A: Minutes

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

- A. MOTION: Approval of Agreement #1878 Amending and Replacing Agreement #1826 with Four Seasons Landscaping in the Amount of \$23,407.00 for Landscape Bed Preparation and Edging (\$1,320.00); Planting Order Coordination (\$137.00); Installation of Outcropping Stone (10-tons) and Fabric (\$10,340.00); Installation of Flagstone (3-tons) and Fabric (\$8,270.00); Installation of Pavilion-edge Landscaping Fabric and Gravel (7-tons); Installation of Building-edge Landscaping Fabric, Edging Stone (2-tons) and Gravel (3.5-tons) (\$3,120.00), and Delivery of 3-yards of Compost (\$220.00).

Commissioner Koukol made a motion to approve agreement #1878 amending and replacing agreement #1826 with Four Seasons Landscaping in the Amount of \$23,407.00 for landscape bed preparation and edging (\$1,320.00); planting order coordination (\$137.00); installation of outcropping stone (10-tons) and fabric (\$10,340.00); installation of flagstone (3-tons) and fabric (\$8,270.00); installation of pavilion-edge landscaping fabric and gravel (7-tons); installation of building-edge landscaping fabric, edging stone (2-tons) and gravel (3.5-tons) (\$3,120.00), and delivery of 3-yards of compost (\$220.00). Seconded by Commissioner Peterson.

Motion: Commissioner Koukol					
Second: Commissioner Peterson					
Roll call: Four Seasons Landscaping Proposal Agreement #1878					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

Commissioner Wormley remarked that there was no Finance meeting due to The Conservation Foundation’s Benefit Dinner.

No Committee report from the Operations Committee.

XI. Public Comments

Commissioner Gengler offered comments on the successful SKY 5K Run event that was held at Hoover Forest Preserve.

President DeBolt offered comment on the successful ground breaking at Hoover Forest Preserve for the new nature play space element.

Commissioner Shanley offered comments highlighting The Conservation Foundation's benefit dinner where The Conservation Foundation showcased land and water conservation efforts in Kendall County.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

Meeting adjourned at 7:14 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District