

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JULY 18, 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 Commission Meeting of June 27, 2023
 - Kendall County Forest Preserve District Finance Committee Meeting of June 29, 2023
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 11, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$17,279.33
 - C. ⁽¹⁾ **MOTION**: Approval of a License Agreement with Millbrook Trail Rides, LLC for Trail Corridor Access beginning July 18, 2023 and Ending September 25, 2023 in the Amount of \$1.00 in Acknowledgement and Exchange of the Mutual Benefit Received by Establishing a Turf Trail Corridor at Millbrook North Forest Preserve
 - D. ⁽¹⁾ **MOTION**: Approval of the 23-24 CWD Bow Hunt Program Manual, Including an Initial Registration Period Beginning August 4, 2023 for Prior Year Permit Holders Only, Open Registration for Kendall County Residents Only Beginning August 10, 2023, Open Registration for Out-of-County Residents Beginning August 16, 2023, with Program Registration Closed after August 20, 2023, a Program Capacity Limit of 85 Full Season Permits with a Kendall County Resident Permit Fee of \$250.00 (\$50.00 for an Invited Resident 2-Weekend Guest Pass) and \$350.00 Non-Resident Permit Fee (\$100.00 for an Invited Non-Resident 2-Weekend Guest Pass)
 - E. ⁽¹⁾ **MOTION**: Approval of a Proposal from Prairie Archaeology & Research, Ltd. of Springfield, Illinois to Complete a Phase II Archaeological Study at Subat Forest Preserve for a Cost Not-to-Exceed \$15,120.00
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - ⁽¹⁾ **MOTION**: Approval of a Professional Services Contract with Kluber Architects + Engineers of Aurora, Illinois to Complete Architectural and Engineering Designs for the Subat Nature Center, Visitor Amenities, and Related Preserve Access Improvements Including Exhibit Designs, Permitting, Bid Letting, and Construction Observations for Completion of the Subat Nature Center at Subat Forest Preserve as Part of the State of Illinois – Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant Agreement #OS-23-2290 for a Cost Not-to-Exceed \$219,050.00
- 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)