

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

WEDNESDAY, AUGUST 2, 2023

6:00 PM

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 July 18, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$24,328.88
 - C. ⁽¹⁾ **MOTION**: Approval of an Amended License Agreement with Millbrook Trail Rides, LLC for Trail Corridor Access beginning August 2, 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 a Proposal from FTI for the Purchase and Installation of an Upgraded ACH 580 (104 Amp) Variable Frequency Drive Unit for the Hoover Forest Preserve Well Pump in the Amount of \$2,340.00 Representing the Difference in Unit Price only Over the Previously Purchased and Installed Variable Frequency Drive Model ACH 580 (25 HP) Unit
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - ⁽¹⁾ **MOTION**: Approval of a Wire Wizard of Illinois Proposal for the Purchase and Installation of a Honeywell HN30040101D45PK Network Video Kit and Option #1 and Option #2 Surveillance Cameras for the Pickerill Estate House Security System in the Amount of \$1,400.00
 - ⁽¹⁾ **MOTION**: Approval of a Wire Wizard of Illinois Proposal for the Purchase and Installation of a Public Address System Including Speakers with Motion Detectors for the Pickerill Estate House Security System in the Amount of \$959.00
- 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)