

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

JUNE 27, 2023

I. Call to Order

President DeBolt called the meeting to order at 11:58 am 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

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

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

V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Wormley. 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 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 June 13, 2023

B. Approval of Claims Listing 053123F in the Amount of \$85,485.38

C. Approval of Claims Listing 061523F in the Amount of \$285,565.50

Commissioner Shanley made a motion to approve the Consent Agenda. Seconded by Commissioner Gengler.

Motion: Commissioner Shanley
 Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

- A. 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

Commissioner Shanley made a motion to approve 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. Seconded by Commissioner Kellogg.

Motion: Commissioner Shanley
 Second: Commissioner Kellogg

Roll call: IGA with Kendall County Sheriff's Office and Kendall County

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

Motion unanimously approved.

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

B. MOTION: Approval of a Release of Bond for Bond Number 0048099 (Faganel Builders, LLC and Jericho Builders, LLC)

Commissioner Kellogg made a motion to approve a Release of Bond for Bond Number 0048099 (Faganel Builders, LLC and Jericho Builders, LLC). Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg					
Second: Commissioner Gengler					
Roll call: Release of Bond #0048099					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol		X
DeBolt	X		Peterson		
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion carries by a vote of 6:1.

Roll call: Commissioners Gengler, Kellogg, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, Commissioner Koukol. Motion carried by a vote of 6:1.

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

No Committee reports were extended.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Koukol. Aye, all. Opposed, none. Meeting adjourned at 12:05 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District