

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, AUGUST 15, 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 Finance Committee Meeting of July 27, 2023
 - Kendall County Forest Preserve District Commission Meeting of August 2, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$13,526.11
 - C. ⁽¹⁾ **MOTION**: Approval of an Intergovernmental Agreement between Kendall County and the Kendall County Forest Preserve District for the Commitment of Kendall County Fox River Watershed Escrow Funds up to \$336,561.33 to Serve as the Required Local 40% Match for a District-Sponsored USEPA Section 319 Grant Application for the Removal of the Low Head Dam and Related Soil Erosion Control and Water Quality Improvement Projects at Little Rock Creek Forest Preserve
 - D. ⁽¹⁾ **MOTION**: Approval of Change Order #007 for Lite Construction Contract #19-429-1250 - Ken Pickerill House Renovations Project for the Installation of Wireless Light Fixture Dimmer Switches in the Amount of \$3,111.00, Resulting Contract Increase of \$3,111.00, and Increase to the Total Contract Cost to \$1,100,242.00
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**

No items posted for consideration.
- 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)