

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

**AUGUST 2, 2023**

**I. Call to Order**

President DeBolt called the meeting to order at 7:18 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 Koukol made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 July 18, 2023

**B. Approval of Claims in the Amount of \$24,328.88**

**C. 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 Mutual Benefit Received by Establishing a Turf Trail Corridor at Millbrook North Forest Preserve**

**D. 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

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

Motion: Commissioner Gengler  
Second: Commissioner Wormley

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
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, Rodriguez, Peterson, 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 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

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

Motion: Commissioner Kellogg  
Second: Commissioner Shanley

**Roll call: Wire Wizard Proposal Honeywell HN30040101D45PK**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
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.

- B. 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 \$949.00.

Commissioner Kellogg made a motion to approve 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 \$949.00. Seconded by Commissioner Shanley.

Motion: Commissioner Kellogg  
 Second: Commissioner Shanley

**Roll call: Wire Wizard Proposal Public Address System**

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)**

Finance Chair Wormley reported the Finance Committee is in the process of working on planning remaining ARPA funded projects and FY24 equipment budget planning.

Operations Chair Koukol reported the August Operations meeting was cancelled and the Operations Committee is also in the discussion of an equipment replacement schedule.

**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 Flowers made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, Koukol. Meeting adjourned at 7:27 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District