

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 5, 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 Committee of the Whole Meeting of August 8, 2023
 - Kendall County Forest Preserve District Commission Meeting of August 15, 2023
 - Kendall County Forest Preserve District Finance Committee Meeting of August 24, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$66,552.00
 - C. ⁽¹⁾ **MOTION**: Approval of a Contractual Agreement with Mack & Associates, P.C. for Annual Auditing and Financial Reporting Services for an Amount Not-to-Exceed \$9,500.00 for FY23; \$9,785.00 for FY24; \$10,075.00 for FY25; \$10,375.00 for FY26, and \$10,685.00 for FY27
- VIII. **OLD BUSINESS**
 - A. Pickerill-Pigott Construction Updates
 - Lite Construction – Remaining Punch List Items
 - IDNR Grant Agreement # PARC 21-114 - Timeline for Submission of the Final Billing Statement
 - GRNE Solar Array Installation Updates
- IX. **NEW BUSINESS**
 - A. **MOTION**: Approval of a Request for Kendall County State’s Attorney’s Office Review of a Draft Memorandum of Understanding with the Village of Minooka in Support of a FY23 State of Illinois – Department of Natural Resources OSLAD/LWCF Grant Application to Acquire Parcel #09-34-300-010 (18.13 +/- acres) and Parcel #09-15-300-022 (32.29 +/- acres) from The Conservation Foundation
- 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)