

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, SEPTEMBER 12, 2023
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director’s Report
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary Financial Statements through August 31, 2023
- VIII. **OLD BUSINESS**
 - a. **MOTION:** Approval of a Motion to Forward an Agreement for the Abatement of Real Property Taxes for TMF Management, LLC, Including Rescinding the Prior Abatement Agreement Approved September 20, 2022 to Commission for Approval
- IX. **NEW BUSINESS**
 - a. Proposed Fees and Charges – Harris Shelter 1 and 4; Meadowhawk Lodge; Pickerill Estate House, and Environmental Education Programs (Winter and Spring Break Camps, Natural Beginnings Early Learning Program, Senior Programs and Birthday Parties)
 - b. District Facility License Rescheduling Policy
 - c. **MOTION:** Approval to Forward an Intergovernmental Agreement with the Village of Minooka in Support of a FY23 State of Illinois – Department of Natural Resources OSLAD/LWCF Grant Application to Acquire Parcel #09-34-300-008 (5.0 +/- acres) and Parcels #09-15-300-022 and 09-15-300-025 (37.04 +/- acres) from The Conservation Foundation to Commission
 - d. **MOTION:** Approval to Forward an Illinois Department of Natural Resources OSLAD-LWCF Grant Application Resolution of Authorization for the Baker Woods and Aux Sable Springs Park Additions to Commission
- X. **OTHER ITEMS OF BUSINESS**
 - a. Final Billing Statement for IDNR Grant Agreement # PARC 21-114
 - b. FY24 Preliminary Levy Ordinance and Budgets
 - c. Draft Letters of Support – IDNR OSLAD/LWCF Grant Proposal
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment