

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

AUGUST 15, 2023

I. Call to Order

President DeBolt called the meeting to order at 10:44 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

X	Bachmann	X	Koukol
X	DeBolt		Peterson
	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg (entered meeting at 10:46 pm)	X	Wormley

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

Commissioner Kellogg entered the meeting at 10:46 pm.

V. Approval of Agenda

Commissioner Gengler made a motion to approve the agenda as presented. Seconded by Commissioner Bachmann. 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 Finance Committee Meeting of July 27, 2023
- Kendall County Forest Preserve District Commission Meeting of August 2, 2023

B. Approval of Claims in the Amount of \$13,526.11

C. 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. 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

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

Motion: Commissioner Bachmann
Second: Commissioner Shanley

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

No items posted for consideration.

Commissioner Kellogg entered the meeting at 10:46 pm.

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

No reports from either Committee.

XI. Public Comments

No public comments were offered from citizens in attendance.

Commissioner Gengler made a motion to enter into executive session under 2(c)21 of the Open Meetings Act for the purpose of the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Koukol.

XII. Executive Session

Motion: Commissioner Gengler
Second: Commissioner Koukol

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

Motion unanimously approved.

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

Executive Session called to order at 10:50 am.

Commissioner Shanley made a motion to adjourn executive session at 10:52 pm. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

XIII. Other Items of Business

No items posted for consideration.

XIV. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Meeting adjourned at 10:53 am.

Respectfully submitted,

David Gurtz

Director, Kendall County Forest Preserve District