

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 19, 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 Commission Meeting of September 5, 2023
 - Kendall County Forest Preserve District Operations Committee Meeting of September 6, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$19,350.22
 - C. ⁽¹⁾ **MOTION**: Approval of an Agreement for the Abatement of Real Property Taxes for TMF Management, LLC, Including Rescinding the Prior Abatement Agreement Approved September 20, 2022
 - D. **MOTION**: Approval of Proposed Fees and Charges for Licensed Use of Harris Shelter 1 and 4; Meadowhawk Lodge, and the Pickerill Estate House, and Environmental Education Programs (Winter and Spring Break Camps, Natural Beginnings Early Learning Program, Senior Programs and Birthday Parties)
 - E. **MOTION**: Approval of a Revised Policy and Fees Assigned for Reservation Rescheduling of Licensed District Facilities
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ⁽¹⁾ **MOTION**: Approval of 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 (Aux Sable Springs Park Addition - 5.0 +/- acres) and Parcels #09-15-300-022 and 09-15-300-025 (Baker Woods Forest Preserve Addition - 37.04 +/- acres) from The Conservation Foundation
 - B. ⁽¹⁾ **MOTION**: Approval of an Illinois Department of Natural Resources OSLAD-LWCF Grant Application Resolution of Authorization for the Baker Woods and Aux Sable Springs Park Additions
- 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)