

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

**SEPTEMBER 5, 2023**

**I. Call to Order**

Vice President Rodriguez called the meeting to order at 7:21 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
	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

**V. Approval of Agenda**

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**VII. 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. Approval of Claims in the Amount of \$66,552.00**

- C. 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

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

Motion: Commissioner Koukol  
 Second: Commissioner Bachmann

**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			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, Shanley, Wormley and Rodriguez, aye. Opposed, none. Motion unanimously approved.

**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

Director Guritz provided updates on the Pickerill-Pigott construction project.

**IX. NEW BUSINESS**

- A. MOTION:** Approval of a Request for Kendall County State’s Attorney’s Office Review of a Draft 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 #09-34-300-010 (18.13 +/- acres) and Parcel #09-15-300-022 (32.29 +/- acres) from The Conservation Foundation

Commissioner Shanley made a motion to approve a request for the Kendall County State’s Attorney’s Office to complete a review of a draft 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 #09-34-300-010 (18.13 +/- acres) and parcel #09-15-300-022 (32.29 +/- acres) from The Conservation Foundation. Seconded by Commissioner Flowers.

Motion: Commissioner Shanley  
 Second: Commissioner Flowers

**Roll call: IGA with Village on Minooka**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt			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, Shanley, Wormley and Rodriguez aye. Opposed, none. Motion unanimously approved.

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

Finance Chair Wormley reported that the Finance Committee is in the process of developing the remaining ARPA funded projects budget, discussing farm license agreements, and the Mack & Associates billing statement audit of the IDNR-PARC grant.

Operations Chair Koukol reported the Operations Committee meets tomorrow night, September 6, 2023 at 6 pm.

**XI. Public Comments**

Todd Milliron of Yorkville provided public comments on the location of the parcels for the intergovernmental agreement with Minooka.

**XII. Executive Session**

None.

**XIII. Other Items of Business**

None.

**XIV. Adjournment**

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 7:36 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District