

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

SEPTEMBER 19, 2023

I. Call to Order

President DeBolt called the meeting to order at 10:10 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	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Wormley. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

Commissioner DeBolt made a motion to approve the Consent Agenda as amended, with Item B removed for consideration under New Business. Seconded by Commissioner Kellogg.

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

- C. **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

Motion: Commissioner DeBolt
 Second: Commissioner Kellogg

Roll call: Consent Agenda as Amended

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		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, Rodriguez, Shanley, Wormley and President DeBolt, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

MOTION: Approval of Claims in the Amount of \$19,350.22

Commissioner Koukol made a motion approve the revised claims total in the amount of \$19,309.96. Seconded by Commissioner Flowers.

Motion: Commissioner Koukol
 Second: Commissioner Flowers

Roll call: Claims in the Amount of \$19,309.96 as Amended

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		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, Rodriguez, Shanley, Wormley and President DeBolt, aye. Opposed, none. Motion unanimously approved.

- A. **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

Commissioner Shanley made a motion to approve 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. Seconded by Commissioner Peterson.

Motion: Commissioner Shanley
Second: Commissioner Peterson

Roll call: IGA with Village of Minooka

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		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, Rodriguez, Shanley, Wormley and President DeBolt, aye. Opposed, none. Motion unanimously approved.

- B. **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

Commissioner Shanley made a motion to approve an Illinois Department of Natural Resources OSLAD-LWCF grant application Resolution of Authorization for the Baker Woods and Aux Sable Springs Park additions. Seconded by Commissioner Rodriguez.

Motion: Commissioner Shanley
Second: Commissioner Rodriguez

Roll call: IDNR OSLAD/LWCF Resolution of Authorization

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		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, Rodriguez, Shanley, Wormley and President DeBolt, aye. Opposed, none. Motion unanimously approved.

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

Finance Chair Wormley reported that the Finance Committee has been working on the District to generate the ARPA capital projects budget for the remaining funds. The ARPA project budget will need to be approved by Commission and the Kendall County Board.

Operations Chair Koukol reported that the Operations Committee discussed acknowledgement for the Wesley Hughes residual estate donation estimated at \$160,000. Commissioner Koukol shared insights into Mr. Hughes's life and interests.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 10:21 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District