

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

OCTOBER 3, 2023

I. Call to Order

President DeBolt called the meeting to order at 6:52 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
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
	Gengler		Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commission Flowers made a motion to approve the agenda as presented. Seconded by Commissioner Kellogg. 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 Committee of the Whole Meeting of September 12, 2023
- Kendall County Forest Preserve District Commission Meeting of September 19, 2023

B. Approval of Claims in the Amount of \$5,000.31

Commissioner Rodriguez made a motion to approve the Consent Agenda. Seconded by Commissioner Peterson.

Motion: Commissioner Rodriguez
Second: Commissioner Peterson

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

- A. **MOTION:** Approval of the Kendall County Forest Preserve District Fiscal Year 2024 Preliminary Operating Fund Tax Levy Ordinance #23-11-001 and Budget for Publication

Commissioner Kellogg made a motion to approve Kendall County Forest Preserve District Fiscal Year 2024 Preliminary Operating Fund Tax Levy Ordinance #23-11-001 and Budget for Publication. Seconded by Commissioner Flowers. All, 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's FY24 Budget.

Director Guritz provided a summary on the 2003/2012 bond series debt service fund (Fund 1902) discussed at the Finance Committee. Director Guritz reported on the portion of the Fund 1902 fund balance attributed to taxes collected in 2012, the year that refunding of the 2003 Series bonds was completed. These collected taxes need to be credited to the District's remaining debt service schedule, with staff recommending reducing the final levy amount for the 2007 15/16/17 bond series.

Operations Chair Koukol reported the next Operations meeting is tomorrow, October 4th at 6 pm with a goal to discuss development of an equipment rotation schedule.

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 Wormley. Aye, all. Opposed, none. Meeting adjourned at 6:58 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District