

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, NOVEMBER 7, 2023

6:00 PM

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 Committee of the Whole Meeting of October 10, 2023
 - Kendall County Forest Preserve District Commission Meeting of October 17, 2023
 - Kendall County Forest Preserve District Finance Committee Meeting of October 26, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$11,715.73
 - C. ⁽¹⁾ **MOTION**: Approval of a Proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for Renewal of the District's Insurance Coverage Package in the Amount of \$59,777.00, and Worker's Compensation Coverage in the Amount of \$19,584.00 through the Illinois Counties Risk Management Trust (ICRMT) for a Total Annual Premium of \$79,361.00 for the Policy Year Beginning December 1, 2023 Extending through December 1, 2024
- VIII. **OLD BUSINESS**
No items posted for consideration.
- IX. **NEW BUSINESS**
No items posted for consideration.
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
 - A. KCFPD FY24 Budget Public Hearing – Truth in Taxation – November 14, 2023 at 4:30 PM
Kendall County Office Building – Rooms 209 and 210 – 111 W. Fox Street – Yorkville, Illinois 60560
- 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)