

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

OCTOBER 17, 2023

I. Call to Order

President DeBolt called the meeting to order at 9:50 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, Gengler, Flowers, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt were all present.

V. Approval of Agenda

Commission Rodriguez made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 Finance Committee Meeting of September 28, 2023
- Kendall County Forest Preserve District Commission Meeting of October 3, 2023
- Kendall County Forest Preserve District Operations Committee Meeting of October 4, 2023

B. Approval of Claims in the Amount of \$16,974.43

C. ORDINANCE #23-10-001: Authorizing the Extension of a License Agreement between the Kendall County Forest Preserve District and Sunrise Center North, Inc. for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center for the Period Extending January 1, 2024 through December 31, 2024 and a Monthly License Fee of \$800.00

- D. **MOTION:** Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2022 through November 30, 2023 for a \$346.67 Monthly Rent Payment
- E. **MOTION:** Approval of a 1-Year Reciprocal Access and Designated Trail License Agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright, as Trustee of the Madison Trust and Castle Bank, N/A
- F. **ORDINANCE #23-10-002:** Approval of a License Agreement Renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking Area at Hoover Forest Preserve for \$2,400.00 per Year Extending From March 15, 2024 through July 31, 2024, including an Option for a Two-Year Extension
- G. **MOTION:** Approval of FY24 Ellis Equestrian Center Lesson Program Fees and Charges

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

Motion: Commissioner Peterson					
Second: Commissioner Gengler					
Roll call: Consent Agenda					
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, Gengler, Flowers, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

No items posted for consideration.

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

Finance Chair Wormley reported no additional updates since the report provided at the Committee of the Whole on October 10, 2023.

Operations Chair Koukol reported no additional updates since the report provided at Committee of the Whole on October 10, 2023.

XI. Public Comments

President DeBolt thanked Mark Foster for his time as a reporter and congratulated Mark on his retirement.

Commissioner Flowers thanked the Forest Preserve District for hosting the Historical Preservation Commission meeting at the Pickerill Estate House on October 16, 2023.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 9:53 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District