

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, NOVEMBER 21, 2023

9:00 AM

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 Operations Committee Meeting of November 1, 2023
 - Kendall County Forest Preserve District Commission Meeting of November 7, 2023
 - Kendall County Forest Preserve District Public Hearing (FY24 Budget) of November 14, 2023
 - Kendall County Forest Preserve District Committee of the Whole Meeting of November 14, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$107,648.69
 - C. ⁽¹⁾ **MOTION:** Approval of the Proposed Addendum (Capital Projects Budget Exhibit) to the Intergovernmental Agreement between Kendall County and Kendall County Forest Preserve District (09/07/2021) for Disbursement of American Rescue Plan Act Funds
 - D. ⁽¹⁾ **ORDINANCE #23-11-001:** Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2023 and Ending November 30, 2024 in the Amount of \$759,981.00
 - E. ⁽¹⁾ **ORDINANCE #23-11-002:** Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2023 and Ending November 30, 2024 for an Amount Not-to-Exceed \$11,745,626.00
 - F. ⁽¹⁾ **MOTION:** Approval of the FY24 Salary and Benefits Schedule for December 1, 2023 through November 30, 2024, Including an Aggregate Sum for Scheduled Increases in the Amount of \$66,444.47
 - G. **MOTION:** Approval of the Kendall County Forest Preserve District FY24 Organizational Chart
 - H. **MOTION:** Approval of Revised Position Descriptions (1. Executive Advisor; 2. Acting Executive Director; 3. Environmental Education and Outreach Division Manager, and 4. Grounds and Natural Resources Division Manager)
 - I. ⁽¹⁾ **MOTION:** Approval of a Transfer of \$289,292.00 from the 2003/2012 Debt Service Fund (Fund 1902) to the 2007 15/16/17 Debt Service Fund (Fund 1903)
 - J. ⁽¹⁾ **MOTION:** Approval of a Transfer of \$243,519.00 from the 2003/2012 Debt Service Fund (Fund 1902) to the Capital Fund (Fund 1907)
 - K. ⁽¹⁾ **MOTION:** Approval of a Transfer of \$80,000.00 from the General Fund (Fund 1900) to the Capital Fund (Fund 1907)
 - L. **MOTION:** Approval of the Kendall County Forest Preserve District CY2024 Annual Meetings and Holiday Schedule
- 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**
No items posted for consideration.
- 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)