

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

**NOVEMBER 7, 2023**

**I. Call to Order**

President DeBolt called the meeting to order at 7:13 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
X	Gengler		Shanley
X	Kellogg	X	Wormley

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

**V. Approval of Agenda**

Commissioner Bachmann made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. 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 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. Approval of Claims in the Amount of \$11,715.73**

- C. **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

Commissioner Kellogg made a motion to approve the Consent Agenda. Seconded by Commissioner Bachmann.

Motion: Commissioner Kellogg					
Second: Commissioner Bachmann					
<b>Roll call: Consent Agenda</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, 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 new updates from the Finance Committee.

Operations Chair Koukol reported on Operations Committee discussions on the proposed vehicle and equipment replacement schedule, and has been discussing use of preserve areas in programming with regards to intended uses and public uses.

**XI. Public Comments**

No public comments were offered by citizens in attendance.

**XII. Executive Session**

Commissioner Bachmann made a motion to enter into executive session under 2(c)1 of the Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Seconded by Commissioner Rodriguez.

Motion: Commissioner Bachmann					
Second: Commissioner Rodriguez					
<b>Roll call: Executive Session</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

Executive session called to order at 7:17 pm.

Commissioner Kellogg adjourned from the meeting at 7:44 pm, and did not return.

Commissioner Bachmann made a motion to adjourn executive session. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Regular meeting reconvened at 7:50 pm.

**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**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Bachmann. Aye, all. Opposed, none. Meeting adjourned at 7:53 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District