

**KENDALL COUNTY FOREST PRESERVE DISTRICT
PUBLIC HEARING MEETING MINUTES**

NOVEMBER 14, 2023

I. Call to Order

Vice President Rodriguez called the public hearing to order at 4:30 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

II. Roll Call

X	Bachmann	X	Koukol
	DeBolt		Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley Entered the meeting at 4:35 pm
X	Kellogg	X	Wormley Entered the meeting at 4:32 pm

Commissioners Bachmann, Flowers, Gengler, Koukol, and Rodriguez were all present.

Commissioner Wormley entered the meeting at 4:32 pm.

Commissioner Shanley entered the meeting at 4:35 pm.

III. Approval of Agenda

Commissioner Gengler made a motion to approve the public hearing agenda as presented. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Presentation of FY23-24 Proposed Tax Levies

- A. Proposed General Fund (Fund 1900) Levy for FY 23-24
 - a) Fund 1900: \$759,981.00
- B. Debt Service Funds (Fund 1903 and 1915) Levy Amounts for FY 23-24
 - a) Fund 1903: \$5,710,248.00
 - b) Fund 1915: \$82,544.00
- C. FY 23-24 Combined Levies Total: \$6,552,773.00

Director Guritz provided an overview and presentation on the District’s proposed FY 23-24 corporate and debt service tax levies. The District will carry a sufficient fund balance in Fund 1903 debt service fund to reduce, and flatten the total tax levy in the final two years of the Fund 1903 debt service schedule by \$945,293.00 (\$130,502.00 in FY25 and \$814,790.00 in FY26).

VI. Public Comments

Director Guritz thanked the Forest Preserve District's Board of Commissioners and Finance Chair Wormley for all of the efforts extended to support the development of the District's FY24 budget and capital funding analysis.

VII. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 4:36 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District