

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, DECEMBER 12, 2023
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary End-of-Year Financial Statements through November 30, 2023
- VIII. **OLD BUSINESS**
 - a. Review of Quotes – Kubota Replacement - Hoover Forest Preserve
- IX. **NEW BUSINESS**
 - a. Fox River Bluffs Tree Planting – Year 4 Carbon Credits Monitoring Presentation – OEHS EcoClub
 - b. **MOTION**: Approval to Forward a Proposal from Upland Design, Inc. for the Development and Submission of a 2024 Federal Highway Authority Regional Trails Program Grant Proposal for Completion of the Hoover – Fox River Bluffs Forest Preserve Trail Connection
 - c. **MOTION**: Approval to Forward a Proposal to Establish Use Restrictions of the Eagle’s Nest Pavilion, Nature Play Space, and Stephanie’s Garden at Hoover Forest Preserve as a Designated Education Program Area under the General Use Ordinance
 - c. Review of Proposed KCFPD FY24 Organizational Goals
 - d. Review of Proposed Fees and Charges (Summer Camps; School Programs; Equestrian Center Public Programs)
- X. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment