

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, DECEMBER 19, 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 Commission Meeting of December 5, 2023
    - Kendall County Forest Preserve District Operations Committee Meeting of December 6, 2023
    - Kendall County Forest Preserve District Committee of the Whole Meeting of December 12, 2023
  - B. <sup>(1)</sup> Approval of Claims in the Amount of \$8,306.73
  - C. Approval of 2024 Fees and Charges for School Programs; Nature-Based and Equestrian Center Summer Camps, and Equestrian Center Public Programs
  - D. <sup>(1)</sup> **MOTION**: Approval of an Amendment to the of the Kendall County Forest Preserve District Employee Handbook - Chapter 8 – Section 8.1 Personal and Banked Sick Leave
  - E. <sup>(1)</sup> **ORDINANCE #23-12-001**: An Ordinance Regarding the Paid Leave for All Workers Act
  - F. <sup>(1)</sup> **MOTION**: Approval of the Purchase of a Kubota RTV-X1100CWL Utility Vehicle and Setup in the Amount of \$21,426.22 from McCullough Implement Company of Watseka, Illinois
  - G. **MOTION**: Establishing the Nature Play Space Area (Play Space Features; Eagle’s Nest Shelter; Stephanie’s Garden and Neshnabe’k Encampment) at Hoover Forest Preserve as a Designated Education Program Area with Public Use Restrictions under the Provisions of the Kendall County Forest Preserve District’s General Use Regulation Ordinance #23-02-001
  - H. <sup>(1)</sup> **MOTION**: Approval of a Proposal from Upland Design, Ltd. of Plainfield, Illinois in the Amount of \$6,300.00 for the Preparation and Submission of a 2024 Federal Highway Administration – Regional Trails Program Grant Application to the Illinois Department of Natural Resources to Complete a Multi-Use Trail Connection between Hoover and Fox River Bluffs Forest Preserves
- 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)