

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

**TUESDAY, JANUARY 9, 2024
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 Updated Preliminary End-of-Year Financial Statements through November 30, 2023 and December 31, 2023
- VIII. **OLD BUSINESS**
 - a. **MOTION:** Approval to Forward an Intergovernmental Agreement between Kendall County and the Kendall County Forest Preserve District for the Dedication of Kendall County Transportation Alternatives Program Funding and Authorization to Construct Multi-Use Trail Segments within County-owned Parcels to Complete the Hoover – Fox River Bluffs Forest Preserve Connecting Trail to Commission and the Kendall County Board for Consideration
- IX. **NEW BUSINESS**
 - a. Grounds Coordinator and Resident Position Description Review and Discussion
 - b. **MOTION:** Approval of a Special Use Permit for Kendall County EMA, including Waiving of Permit Fees for Training at Harris Forest Preserve including Use of Shelter 4 on January 13, 2024
 - c. **MOTION:** Approval of a Special Use Permit, Including Waiving of Permit Fees for the Yorkville Area Chamber of Commerce Green Committee and The Conservation Foundation to Host Winter Wonderland Walks at Hoover Forest Preserve
- X. **OTHER ITEMS OF BUSINESS**
 - a. Natural Beginnings Early Learning Program – Primary Caregivers Policy Discussion
 - b. Hoover Forest Preserve New Year’s Day Hike
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment