

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

DECEMBER 19, 2023

I. Call to Order

President DeBolt called the meeting to order at 9:56 am 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	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

CommissionER Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Rodriguez. 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 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. 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. 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. **ORDINANCE #23-12-001: An Ordinance Regarding the Paid Leave for All Workers Act**
- F. **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. **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**

Commissioner Shanley made a motion to approve the Consent Agenda. Seconded by Commissioner Wormley.

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

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, 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.

Operations Chair Koukol reported the next Operations Committee meeting on January 3, 2024 is cancelled.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 10:00 am.

Respectfully submitted,

David Guritz

Executive Advisor, Kendall County Forest Preserve District