

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 6, 2024

6:00 PM

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 January 9, 2024
 - Kendall County Forest Preserve District Committee of the Whole Meeting of January 16, 2024
 - Kendall County Forest Preserve District Finance Committee Meeting of January 25, 2024
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amounts of \$9,932.03
- 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**
 - A. Notice of Public Hearing: February 8, 2024 from 5:30 PM to 7:00 PM
Kendall County Historic Courthouse – 110 W. Madison Street, Yorkville, IL 60560
Illinois Department of Natural Resources – Proposed Regional Trails Program (RTP) Area
Hoover and Fox River Bluffs Forest Preserves Multi-Use Trail
- 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)