

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

**TUESDAY, FEBRUARY 13, 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 Preliminary Financial Statements through January 31, 2024
- VIII. **OLD BUSINESS**
  - a. Hoover – Fox River Bluffs Forest Preserves Trail Connection – Updated Concept Plan and Construction Cost Estimates
  - b. Village of Minooka 2023 Illinois Department of Natural Resources - Land and Water Conservation Fund Grant Application Updates and Recommendations
- IX. **NEW 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
  - b. **MOTION**: Approval to Forward Resolution #24-02-001 Authorizing the Submission of an Illinois Department of Natural Resources – Regional Trail Program Grant to Commission for Approval
  - c. **MOTION**: Approval to Forward a Motion and Treasurer’s Office Request to Transfer Interest Earnings Retained in Fund 1903 in the Amount of \$98,714.98, and Fund 1902 in the Amount of \$1,081.90 to the District’s Capital Fund 1907 to Commission for Approval
  - d. **MOTON**: Approval to Forward the 2024 Farm License Agreement Renewals to Commission for Approval
- X. **OTHER ITEMS OF BUSINESS**
  - a. Public Hearing Summary Report – Proposed Regional Trails Program Area - February 8, 2024
  - b. Kendall County Forest Preserve District – Calendar Year 2023 Year-In-Review Report
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment