

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

**JANUARY 16, 2024**

**I. Call to Order**

President DeBolt called the meeting to order at 10.01 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**

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg		Wormley

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

**V. Approval of Agenda**

Commission Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Gengler. 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 19, 2023

**B. Approval of Claims in the Amount of \$22,339.75 (123023F) and \$7,918.85 (011524F)**

**C. MOTION:** Approval of a Policy Addressing the Loss of a Primary Caregiver of a Student Enrolled within the Natural Beginnings Early Learning Program

**D. MOTION:** Approval of the Grounds Maintenance Coordinator and Resident Position Description

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

Motion: Commissioner Shanley  
Second: Commissioner Flowers

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

Roll call: Commissioners Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and President 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**

Commissioner Shanley offered public comment and positive feedback from observations of the winter break camp hosted at Hoover Forest Preserve by the forest preserve's education department. Commissioner Rodriguez also offered comments on staff dedication.

**XII. Executive Session**

None.

**XIII. Other Items of Business**

None.

**XIV. Adjournment**

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none. Meeting adjourned at 10:08 am.

Respectfully submitted,

David Guritz  
Executive Advisor, Kendall County Forest Preserve District