

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 20, 2024

9:00 AM

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 February 6, 2024
 - Kendall County Forest Preserve District Operations Committee Meeting of February 7, 2024
 - Kendall County Forest Preserve District Public Hearing of February 8, 2024
 - B. **(1) MOTION:** Approval of Claims in the Amount of \$60,055.09
 - C. **MOTION:** Approval of a Request to the Kendall County Treasurer's Office to Transfer Interest Earnings Retained in Fund 1903 in the Amount of \$98,714.98, and in Fund 1902 in the Amount of \$1,081.90 to the District's Capital Fund 1907 by February 29, 2024
- VIII. **OLD BUSINESS**
 - A. Kendall County Forest Preserve District – 2023 Year-In-Review Report
- IX. **NEW BUSINESS**
 - A. **(1) MOTION:** Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Kendall County Dedicating Kendall County Transportation Alternatives Program Funding in the Amount of \$189,000.00, Including Authorization to Construct Multi-Use Trail Segments within County-owned Parcels to Complete the Hoover – Fox River Bluffs Forest Preserves Connecting Trail
 - B. **(1) RESOLUTION #24-02-001:** Approval of a Resolution Authorizing the Submission of an Illinois Department of Natural Resources – Regional Trail Program Grant in the Amount of \$200,000.00 for Completion of a Multi-Use Connecting Trail between Hoover and Fox River Bluffs Forest Preserves
 - C. **(1) MOTION:** Approval of Farm License Agreement #24-02-002 with Kyle Connell of Morris, Illinois for the Lease of 130.32 Acres of Property at Baker Woods Forest Preserve for a Total Base Rent Amount of \$27,457.90, Plus a Calculated Yield Payment on 71.54 Acres in Row Crop Production, 50/50 Hay Production on 22.0 Acres, and Hay Production on the Remaining 36.78 Acres
 - D. **(1) MOTION:** Approval of Farm License Agreement #24-02-003 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$102,072.00 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment, which Sum Includes a \$15.00 per Acre Base Rent Increase over the Prior Years' Agreement
 - E. **(1) MOTION:** Approval of Farm License Agreement #24-02-004 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$9,270.00 for Base Rent, which Sum Includes a \$10.00 per Acre Base Rent Increase over the Prior Years' Agreement
 - F. **(1) MOTION:** Approval of Farm License Agreement #24-02-005 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
 - G. **(1) MOTION:** Approval of Farm License Agreement #24-02-006 with Tom Anderson of Somonauk, Illinois for the Licensed Use of the Equipment Storage Barn at Little Rock Creek Forest Preserve through March 19, 2025 in the Amount of \$1,200.00 (\$100.00 per month)
- 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 Regular Meeting Date Change
Kendall County Forest Preserve District Commission Meeting:
Tuesday, March 19, 2024 at 9:00 AM in the Kendall County Board Room Rescheduled to
Wednesday, March 20, 2024 at 9:00 AM in the Kendall County Board Room
- 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)