

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

**TUESDAY, MARCH 12, 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 (022924F and 031524F)
- VII. Review of Preliminary Financial Statements through February 29, 2024
- VIII. **OLD BUSINESS**
  - a. **MOTION**: Approval to Forward an Amendment and Restatement of an Intergovernmental Agreement between the Kendall County Forest Preserve District and the Village of Minooka Concerning the McDaniel Property (Parcel #09-34-300-010) on Holt Road to Commission for Approval
- IX. **NEW BUSINESS**
  - a. Subat Forest Preserve Nature Center and Master Plan Improvements – Presentation of Concept Plans and Probable Costs for Construction (Kluber Architects + Engineers)
  - b. **MOTION**: Approval to Forward a 2-Year License Agreement with Millbrook Trail Rides, LLC to Commission for Access and Maintenance of a Designated Trail Corridor at Millbrook North Forest Preserve to Commission for Approval
  - c. **MOTION**: Approval to Forward a \$1,500.00 Sponsorship of The Conservation Foundation’s 2024 Earth Day Benefit Dinner to Commission for Approval
  - d. **MOTION**: Approval to Forward a Motion and Treasurer’s Office Request to Transfer Interest Earnings Retained in Fund 1903 in the Amount of \$1,936.54 to the District’s Debt Service Fund 1915 to Commission for Approval
  - e. **MOTION**: Approval to Forward a 1-Year Lease Agreement with Jon Kolka, Grounds Coordinator and Resident for Use of the Hoover Residence Effective March 21, 2024 through March 21, 2025 for a \$550.00 Monthly Rent Payment, Plus a \$2,500.00 Security Deposit to Commission for Approval
  - f. **MOTION**: Approval to Forward the Purchase of a Used Kendall County Highway Vehicle (2015 GMC 1500 Sierra – Crew Cab with ± 125,000 miles) to Commission for Approval
- X. **OTHER ITEMS OF BUSINESS**
  - a. Regular Meeting Date Change Reminder:  
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
  - b. SB 3743 – Illinois Downstate Forest Preserve District Act – Proposed Amendment Updates
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.