

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

WEDNESDAY, MARCH 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 Committee of the Whole Meeting of February 13, 2024
 - Kendall County Forest Preserve District Commission Meeting of February 20, 2024
 - Kendall County Forest Preserve District Finance Committee Meeting of February 29, 2024
 - Kendall County Forest Preserve District Operations Committee Meeting of March 6, 2024
 - B. **(1) MOTION:** Approval of Claims in the Amount of \$17,191.44 (022924F) and \$49,209.72 (031524F)
 - C. **(1) MOTION:** Approval of a Two-Year License Agreement between the Kendall County Forest Preserve District and Millbrook Trail Rides LLC to Allow Scheduled Access, Use, and Maintenance of a Designated Trail at Millbrook North Forest Preserve for an Annual License Fee of \$2,500.00
 - D. **(1) MOTION:** Approval of a \$1,500.00 Event Sponsorship for The Conservation Foundation's 2024 Earth Day Benefit Dinner
 - E. **(1) MOTION:** Approval of 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
 - F. **(1) MOTION:** Approval of 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
 - G. **(1) MOTION:** Approval of an Offer to Purchase a Used Kendall County Highway Vehicle (2015 GMC 1500 Sierra – Crew Cab with ± 125,000 miles - VIN#1GTN2TEC0FZ263405) in the Amount of \$8,859.00, which Sum is Based on the Blue Book Market Value
 - H. **(1) MOTION:** Approval of a 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
- VIII. **OLD BUSINESS**
 - A. No Items Posted for Consideration
- IX. **NEW BUSINESS**
 - A. 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. Subat Nature Center - \$300,000 IDNR OSLAD Grant (#OS-23-2290) 50% Disbursement
- 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)