

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**FEBRUARY 29, 2024**

**I. Call to Order**

Finance Committee Chairman Wormley called the meeting to order at 5:04 pm in the Kendall County Administrative Office Building, Rooms 209 and 210.

**II. Roll Call**

	Bachmann		Koukol
X	DeBolt	X	Peterson (Adjourned from the meeting at 6:22 pm)
	Flowers		Rodriguez
	Gengler		Shanley
X	Kellogg	X	Wormley

Commissioners DeBolt, Kellogg, Peterson, and Wormley were all present.

**III. Approval of Agenda**

Commissioner DeBolt made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

**IV. Public Comments**

No public comments were offered from citizens present.

**V. Motion to Forward Claims to Commission for Approval**

Commissioner DeBolt made a motion to forward claims to Commission. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

**VI. Review of Financial Statements for the Period Ending January 31, 2024**

Acting Director White presented the District's preliminary financial statements through January 31, 2024.

**OLD BUSINESS**

**A. Subat Nature Center Project – Kluber, Inc. – Discussion of Probable Costs for Construction**

Acting Director White provide updated construction cost projections for the Subat Nature Center Project.

**B. Congresswoman Underwood – FY25 Community Project Funding Appropriations Request**

Acting Director White provided updates on possible funding opportunities with the timeline for completion of District projects.

## **NEW BUSINESS**

### **A. EPA Section 319 Grant Proposal – Little Rock Creek Forest Preserve Dam Removal Project**

Acting Director White provide an update that the FY24 EPA Section 319 grant announcement is expected to be released soon.

### **B. FY23 Audit Progress – Mack & Associates**

The FY23 Audit should be ready to be presented in March.

### **C. Millbrook Trail Rides 2024-2025 Proposed License Agreement**

Commissioner DeBolt made a motion to forward the Millbrook Trail Rides 2024-2025 proposed license agreement to Commission for approval. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

### **D. The Conservation Foundation – 2024 Earth Day Benefit Dinner Sponsorship**

Commissioner Kellogg made a motion to forward The Conservation Foundation 2024 Earth Day Benefit Dinner Sponsorship to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

### **E. Hoover Residence Lease Agreement Recommendations**

Commissioner Kellogg made a motion to forward the Hoover Resident Lease Agreement to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

Commissioner Peterson left the meeting at 6:22 pm, and did not return.

## **Other Items of Business**

### **A. SB 3743 – Illinois Downstate Forest Preserve District Act – Proposed Amendment Updates**

Acting Director White provided updates on the proposed amendment.

Acting Director White reported that a renter of the Meadowhawk Lodge for a wedding is donating their \$1,000 security deposit to the Forest Preserve District.

## **VII. Public Comments**

No public comments were offered from citizens in attendance.

## **VIII. Executive Session**

None.

**IX. Adjournment**

Commissioner DeBolt made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Meeting adjourned at 6:24 pm.

Respectfully submitted,

Antoinette White  
Acting Executive Director