

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

MARCH 20, 2024

I. Call to Order

President DeBolt called the meeting to order at 10:10 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

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

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

V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Bachmann. 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 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. Approval of Claims in the Amount of \$17,191.44 (022924F) and \$49,209.72 (0315224F)
- C. **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. **MOTION:** Approval of a \$1,500.00 Event Sponsorship for The Conservation Foundation’s 2024 Earth Day Benefit Dinner
- E. **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. **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. **MOTION:** Approval of an Offer to Purchase a Used Kendall County Highway Vehicle (2015 GMC 1500 Sierra – Crew Cab with ± 125,000 miles - VIN#1GTN2TECOFZ263405) in the Amount of \$8,859.00, which Sum is Based on the Blue Book Market Value
- H. **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

Commissioner Wormley made a motion to approve the consent agenda. Seconded by Commissioner Peterson.

Motion: Commissioner Wormley					
Second: Commissioner Peterson					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

- A. No items were posted for consideration.

IX. NEW BUSINESS

- A. No items were posted for consideration.

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

No updates were offered by either chairman.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

A. Subat Nature Center - \$300,000 IDNR OSLAD Grant (#OS-23-2290) 50% Disbursement
Executive Advisor Guritz reported that the District had received the initial \$300,000 disbursement of the OSLAD grant for construction of the Subat Nature Center.

XIV. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Bachmann.

Aye, all. Opposed, none. Meeting adjourned at 10:15 am.

Respectfully submitted,

David Guritz

Executive Advisor, Kendall County Forest Preserve District