

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

**TUESDAY, APRIL 9, 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
- VII. Review of Preliminary Financial Statements through March 31, 2024
- VIII. **OLD BUSINESS**  
*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - a. Introduction of Jon Kolka, Grounds Coordinator and Resident
  - b. Presentation of the Kendall County Forest Preserve District FY 2023 Audit Report – Mack & Associates, P.C.
  - c. **MOTION**: Approval of Special Use Permits
    - 1) Fox River Ecosystem Partnership – Partnership Meeting - Meadowhawk Lodge – Wednesday, April 10, 2024 from 10:00 am to 2:00 pm including Waiving of Fees and Charges
    - 2) Grundy-Kendall Regional Office of Education – Region 1 Superintendents Meeting - Meadowhawk Lodge – Tuesday, April 16, 2024 from 10:30 am to 3:30 pm including Waiving of Fees and Charges
- X. **OTHER ITEMS OF BUSINESS**
  - a. Cicada Surge Public Program: Saturday, May 18, 2024 from 11 am to 3 pm - \$6.00 per Participant
  - b. Periodical Cicadas (Brood XIII) Citizen Science Project
  - c. Periodical Cicadas (Brood XIII) Self-Guided Tours
- 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.