

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

**APRIL 2, 2024**

**I. Call to Order**

President DeBolt called the meeting to order at 7:02 pm 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		Peterson
	Flowers	X	Rodriguez
X	Gengler		Shanley
X	Kellogg	X	Wormley

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

**V. Approval of Agenda**

Commission Wormley made a motion to approve the agenda as presented. Seconded by Commissioner Rodriguez. 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 March 12, 2024
- Kendall County Forest Preserve District Commission Meeting of March 20, 2024

**B. Approval of Claims in the Amount of \$13,200.33**

Commissioner Bachmann made a motion to approve the Consent Agenda. Seconded by Commissioner Gengler.

Motion: Commissioner Bachmann  
Second: Commissioner Gengler

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson		
Flowers			Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion unanimously approved.

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

**VIII. OLD BUSINESS**

A. No Items Posted for Consideration

**IX. NEW BUSINESS**

A. No Items Posed for Consideration

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

No updates were provided from the Committee Chairmen.

**XI. Public Comments**

No public comments were offered from citizens in attendance.

**XII. Executive Session**

Commissioner Kellogg made a motion to enter into executive session under 2(c)21 of the Open Meetings Act for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner DeBolt.

Motion: Commissioner Kellogg  
Second: Commissioner DeBolt

**Roll call: Executive Session 2(c)21**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson		
Flowers			Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Rodriguez, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved. Executive session called to order at 7:17 pm.

Commissioner Wormley made a motion to adjourn from executive session. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

Regular meeting reconvened at 7:19 pm.

### **XIII. Other Items of Business**

- A. FY24 Capital Projects – Development of Bid Specifications
- B. FY23 Audit Progress – Mack & Associates
- C. SB 3743 – Illinois Downstate Forest Preserve District Act – Proposed Amendment Updates
- D. Wesley Hughes Estate Contribution – Status Report

Executive Advisor Guritz provided updates on the District's capital projects.

The FY23 Audit will be presented by Mack & Associates at the April Committee of the Whole meeting.

SB3743 is awaiting assignment to a State legislative committee.

The District is working to determine when the final Wesley Hughes estate donation will be received.

### **XIV. Adjournment**

Commissioner Bachmann made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 7:20 pm.

Respectfully submitted,

David Guritz  
Executive Advisor, Kendall County Forest Preserve District