

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES  
APRIL 16, 2024**

**I. Call to Order**

President DeBolt called the meeting to order at 9:59 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 (entered meeting at 10:00 am)
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

Commissioner Rodriguez entered the meeting at 10:00 am.

**V. Approval of Agenda**

Commissioner Koukol made a motion to approve the agenda as presented. Seconded by Commissioner Shanley. 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 Finance Committee Meeting of March 28, 2024
- Kendall County Forest Preserve District Commission Meeting of April 2, 2024

**B. Approval of Claims in the Amount of \$19,795.56**

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

Motion: Commissioner Shanley  
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	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 Posted for Consideration

**IX. NEW BUSINESS**

A. **MOTION:** Approval of the Mack & Assoc., P.C. FY23 Audit and Financial Report for the Kendall County Forest Preserve District.

Commissioner Shanley made a motion to approve the Mack & Assoc., P.C. FY23 Audit and Financial Report for the Kendall County Forest Preserve District. Seconded by Commissioner Wormley.

Motion: Commissioner Shanley  
Second: Commissioner Wormley

**Roll call: FY23 Audit and Financial Report – Mack & Assoc.**

<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	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.

**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**

None.

**XIII. Adjournment**

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Peterson.  
Aye, all. Opposed, none. Meeting adjourned at 10:08 am.

Respectfully submitted,

David Guritz

Executive Advisor, Kendall County Forest Preserve District