

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

**TUESDAY, MAY 14, 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 April 30, 2024
- VIII. **OLD BUSINESS**
  - a. **MOTION**: Approval to Forward Hoover Forest Preserve Bunkhouse Shelters Structural Repairs Proposal to Commission for Approval
  - b. **MOTION**: Approval to Forward an Updated Kendall County Forest Preserve District ARPA-Funded Capital Projects Schedule to Commission for Approval
- IX. **NEW BUSINESS**
  - a. **MOTION**: Approval to Forward a Deed of Purchase Agreement for the Lesson Horse “Bullseye,” a Painted Gelding Aged 20-Years to Commission for Approval
  - b. **MOTION**: Approval to Forward a Licensed Facilities Tour Policy to Commission for Approval
- X. **OTHER ITEMS OF BUSINESS**
  - a. Hoover Old Shop and Ellis House Roof Replacements and Envelope Sealing Projects - Bid Package and Public Notice
  - b. Hoover Forest Preserve Well House Pump Replacement - Bid Package and Public Notice
  - c. Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) Temporary Easement Updates
  - d. State of Illinois – Legislative Capital Projects Requests
  - e. EPA Section 319 Grant Proposal – Status and Updates
  - f. Midwest Environmental Consulting – Asbestos Testing
  - f. Onboarding Schedule for Transition from RecPro Recreational Software Solution to the DaySmart Recreation Platform
- 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.