

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MAY 21, 2024

9:00 AM

### KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. 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
- V. Approval of Agenda
- VI. Public Comments
- VII. **(1) CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Commission Meeting of May 7, 2024
    - Kendall County Forest Preserve District Committee of the Whole Meeting of May 14, 2024
  - B. <sup>(1)</sup> **MOTION**: Approval of Claims in the Amount of \$52,037.54
  - C. <sup>(1)</sup> **MOTION**: Approval of a Proposal from J&E Restorations for Replacement of Structural Support Beams (\$7,300.00) and Soffit Addition (\$5,300.00) of the Blazing Star Bunkhouse Pavilion for a Total Cost Not-to-Exceed \$12,600.00
  - D. <sup>(1)</sup> **MOTION**: Approval of a Deed of Purchase Agreement for the Lesson Horse “Bullseye” from Sunrise North Therapeutic Riding Center following Completion of a 30-Day Trial Period for \$1.00 Paid-in-Hand
  - E. <sup>(1)</sup> **MOTION**: Approval of an Amended Capital Projects List for the Kendall County Forest Preserve District’s ARPA-Grant from Kendall County (IGAM 21-23)
  - F. <sup>(1)</sup> **MOTION**: Approval of a Licensed Facility Tour Policy Establishing a \$30.00 Fee for each Additional Facility Tour Requested after Initial Complimentary Tour(s) are Provided
- VIII. **OLD BUSINESS**
  - A. Jon Kolka, Grounds Coordinator and Resident - Introductions and Operations Report
- IX. **NEW BUSINESS**
  - A. Subat Nature Center Project Bid Results and Progress Report (Project No. 23-429-1495 / IDNR OSLAD Grant OS 23-2290)
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**

*No Items Posted for Consideration*
- XIV. Adjournment

*(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)*