

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

MAY 7, 2024

I. Call to Order

President DeBolt called the meeting to order at 6:18 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
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 Commission Meeting of April 16, 2024
- Kendall County Forest Preserve District Finance Committee Meeting of April 25, 2024
- Kendall County Forest Preserve District Operations Committee Meeting of May 1, 2024

B. Approval of Claims in the Amount of \$37,664.11

Commissioner Kellogg made a motion to approve the Consent Agenda. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg
Second: Commissioner Flowers

Roll call: Consent Agenda

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson		
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration

IX. NEW BUSINESS

No items posted for consideration

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

Chairman Koukol provided a report on items discussed at the May 1, 2024 Operations Committee.

XI. Public Comments

No public in attendance offered comment.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 6:25 pm.

Respectfully submitted,

David Guritz
Executive Advisor, Kendall County Forest Preserve District