

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

MAY 21, 2024

I. Call to Order

President DeBolt called the meeting to order at 10:36 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
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Peterson 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 Commission Meeting of May 7, 2024
- Kendall County Forest Preserve District Finance Committee of the Whole Meeting of May 14, 2024

B. Approval of Claims in the Amount of \$52,037.54

C. 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 Pavilion for a Total Cost Not-to-Exceed \$12,600.00

- D. Approval of a Deed of Purchase Agreement for the Lesson Horse "Bullseye" from Sunrise North Therapeutic Riding Center following Completion of a 30Day Trial Period for \$1.00 Paid-in-Hand
- E. Approval of an Amended Capital Projects List for the Kendall County Forest Preserve District's ARPA-Grant from Kendall County (IGAM 21-23)
- F. 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

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

Motion: Commissioner Wormley					
Second: Commissioner Bachmann					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

VIII. OLD BUSINESS

Jon Kolka, Grounds Coordinator and Resident induced himself and remarked he enjoys the work of the position.

IX. NEW BUSINESS

Subat Nature Center Project Bid Results and Progress Report (Project No. 23-429-1495/IDNR OSLAD grant OS 23-2290)

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

Finance Chair Wormley reported the next Forest Preserve Finance meeting is May 30th.
 Operation Chair Koukol reported the next Forest Preserve Operation meeting is June 5th.

XI. Public Comments

No public in attendance offered comment.

XII. Executive Session

None.

XIII. Other Items of Business

No other items of business.

XIV. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 10:50 am.

Respectfully submitted,

David Guritz
Executive Advisor, Kendall County Forest Preserve District