

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JUNE 18, 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 June 4, 2024
    - Kendall County Forest Preserve District Committee of the Whole Meeting of June 11, 2024
  - B. **(1) MOTION:** Approval of Claims in the Amount of \$20,717.92
  - C. **(1) MOTION:** Approval of the Purchase of Two (2) Kubota ZD1211-3-60 Zero Turn Mowers from McCullough Kubota of Morris with Sourcewell Cooperative (Solicitation Number: RFP #031121) Bid Base Prices of 1) \$16,274.22, and 2) \$18,114.22 (Includes Semi-Pneumatic Front Tires Upgrade) for a Total Combined Cost of \$34,388.44, Less Optional Trade-in Deductions for the District's 2011 Kubota ZD331LP 72" Zero Turn Mower at (\$1,000.00) and 2018 John Deere Z960M Zero Turn Mower at (\$3,000.00)
- VIII. **OLD BUSINESS**  
*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. **(1) MOTION:** Approval of Contract with Lite Construction of Montgomery, Illinois for Completion of the Mary M. Subat Nature Center Project #23-429-1495 (State of Illinois, Department of Natural Resources OSLAD Grant Agreement #OS 23-2290) for a Base Bid Amount of \$1,206,697.00, Plus Alternates No. 1 for Electrical Conduit Installation for \$5,500.00; No. 2 for Stamped and Stained Concrete for \$42,500.00, and No. 3 for an ADA Viewing Scope for \$8,000.00 for a Total Contract Cost Not-to-Exceed \$1,262,697.00
- 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)*