

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

JUNE 4, 2024

I. Call to Order

President DeBolt called the meeting to order at 6:35 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 (entered at 6:37 pm)	X	Wormley

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

Commissioner Kellogg entered the meeting at 6:37 pm.

V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Rodriguez. 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 21, 2024
- Kendall County Forest Preserve District Finance Committee Meeting of May 30, 2024

B. Approval of Claims in the Amount of \$11,686.90

Commissioner Kellogg entered the meeting at 6:37 pm.

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

Motion: Commissioner Peterson					
Second: Commissioner Flowers					
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 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)

Finance Committee Chairman Wormley reported the District's Finance Committee has been discussing the temporary easement with ANR/ TC Energy at Millbrook North and a 37 acre parcel that could be acquired with an OSLAD Grant.

Operations Committee Chairman Koukol reported that the District's June Operations Committee meeting was cancelled.

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 Flowers made a motion to adjourn. Seconded by Commissioner Peterson.
Aye, all. Opposed, none. Meeting adjourned at 6:40 pm.

Respectfully submitted,

David Guritz
Executive Advisor, Kendall County Forest Preserve District