

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, JULY 9, 2024
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims (063024F and 071524F) to Commission
- VII. Review of Preliminary Financial Statements through June 30, 2024
- VIII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) Temporary Easement Agreement
- IX. **NEW BUSINESS**
 - A. Approval of Special Use Permits
 1. Kendall County Planning, Building and Zoning – Historic Preservation Committee - Pickerill Estate House – Monday, July 15, 2024 from 5:00 PM to 8:00 PM including Waiving of Fees and Charges
 2. Kendall County 23rd Judicial Circuit Court Services – Employee Event – Wednesday, July 17, 2024 from 8:00 AM to 4:30 PM at Hoover Forest Preserve - Meadowhawk Lodge including Waiving of Fees and Charges
 - B. **MOTION**: Approval to Forward the 2024-2025 Bow Hunt Program Handbook and Fees and Charges to Commission for Approval
 - C. **MOTION**: Approval to Forward the Hoover and Baker Woods Roofing Projects Contract (Contract No. 24-06-001) to Commission for Approval
 - D. **MOTION**: Approval of a Motion to Forward the 2024 Hoover Well Pump Replacement and Installation Project Contract (Contract No. 24-06-002) to Commission for Approval
 - E. **MOTION**: Approval of a Motion to Forward an Increase the District’s Assigned Fee Percentage for All Credit Card Payments from 2.5% of the Total Fees and Charges Assigned to 3.5% of the Total Fees and Charges Assigned Effective December 1, 2024 to Commission for Approval
- X. **OTHER ITEMS OF BUSINESS**
 - A. YMCA/Kendall County Law Enforcement Agencies LEAD Program Highlights
 - B. 2024 Nature Quest Summer Camp Highlights
 - C. EpiPen Prescription Renewals
 - D. FY25 Preliminary Operating Fund (Fund 1900) Budget Discussion
 - E. Cured-in-Place Pipe (CIPP) Sewer Main Lining at Hoover Forest Preserve – Bid Announcement
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.