

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JULY 16, 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 18, 2024
 - Kendall County Forest Preserve District Finance Committee Meeting of June 27, 2024
 - B. **(1) MOTION:** Approval of Claims in the Amount of \$47,752.71 (063024F) and \$50,413.16 (071524F)
 - C. **(1) MOTION:** Approval of a Software Upgrade Proposal from DaySmart Recreation of Ann Arbor, Michigan with an Effective Annual Subscription Date of August 1, 2024, and First-Year Annual Subscription Fee of \$5,400.00
 - D. **(1) MOTION:** Approval of the 24-25 CWD Bow Hunt Program Manual, Including an Initial Registration Period Beginning July 29, 2024 for Prior Year Permit Holders Only, Open Registration for Kendall County Residents Only Beginning August 5, 2024, Open Registration for Out-of-County Residents Beginning August 12, 2024, with Program Registration Closed after August 16, 2024, a Program Capacity Limit of 85 Full Season Permits with a Kendall County Resident Permit Fee of \$260.00 (\$75.00 for an Invited Resident 2-Weekend Guest Pass) and \$360.00 Non-Resident Permit Fee (\$125.00 for an Invited Non-Resident 2-Weekend Guest Pass)
 - E. **(1) MOTION:** Approval of Contract No. 24-06-001 with TKO Roofing and Siding of Yorkville, Illinois for the 2024 Roof Replacements and Building Re-Sealing Project for the “Old Shop” at Hoover Forest Preserve and Ellis House at Baker Woods Forest Preserve for the Base-Bid Amount of \$78,341.00 plus \$1,100.00 for Add Alternate #1 Roof Window Replacement for a Total Contract Amount Not-to-Exceed \$79,441.00
 - F. **(1) MOTION:** Approval of Contract No. 24-06-002 with Great Lakes Water Resource Group, Inc. of Joliet, Illinois for the 2024 Hoover Well Pump Replacement Project at Hoover Forest Preserve in the Amount of \$38,548.00
 - G. **(1) MOTION:** Approval of an Increase of the District’s Assigned Credit Card Payment Transaction Fees from 2.5% to 3.5% effective December 1, 2024
- VIII. **OLD BUSINESS**
No items posted for consideration.
- IX. **NEW BUSINESS**
No items posted for consideration.
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
Notice of Meeting Cancellation:
Kendall County Forest Preserve District Commission Meeting - Tuesday, August 6, 2024 @ 6:00 PM
- 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)