

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

JUNE 18, 2024

I. Call to Order

President DeBolt called the meeting to order at 10:02 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 Rodriguez made a motion to approve the agenda as presented. Seconded by Commissioner Koukol. 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 June 4, 2024
- Kendall County Forest Preserve District Committee of the Whole Meeting of June 11, 2024

B. MOTION: Approval of Claims in the Amount of \$20,717.92

- C. 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)**

Commissioner Flowers made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Shanley.

Motion: Commissioner Flowers					
Second: Commissioner Shanley					
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

- A. **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

Commissioner Peterson made a motion to approve a contract with Lite Construction, Inc. 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. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

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

Finance Chair Wormley provided updates on the temporary easement with TC Energy. Operation Chair Koukol provided updates on the District’s mower replacements.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

No other items of business were presented for discussion.

XIV. Adjournment

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

Respectfully submitted,

David Guritz

Executive Advisor, Kendall County Forest Preserve District