

**KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL COMMISSION MEETING AGENDA
WEDNESDAY, AUGUST 7, 2024**

6:00 PM

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 Committee of the Whole Meeting of July 9, 2024
 - Kendall County Forest Preserve District Commission Meeting of July 16, 2024
 - Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2024
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amount of \$13,721.15
 - C. ⁽¹⁾ **MOTION**: Approval of a Proposal from Prairie Archaeology & Research LTD of Springfield, Illinois for Completion of a Phase II Archaeological Survey for the Hoover-Fox River Bluffs Regional Trail Connection Project in the Amount of \$14,720.00
 - D. ⁽¹⁾ **MOTION**: Approval of a Special Use and Right of Entry Permit Agreement for the Kendall County Highway Department to Complete a Re-Grading and Invasive Species Control Project at Subat Forest Preserve
 - E. 1) **MOTION**: Approval of a Proposal from J&E Restorations for Replacement of Structural Support Beams (\$7,300.00) and Soffit Addition (\$5,300.00) of the Blazing Star Bunkhouse Pavilion for a Total Cost Not-to-Exceed \$12,600.00
- 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**
 - A. Mary M. Subat Groundbreaking Event – Thursday, August 15, 2024 at 3:00 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)