

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

JULY 16, 2024

I. Call to Order

President DeBolt called the meeting to order at 9:58 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		Peterson
X	Flowers		Rodriguez
X	Gengler	X	Shanley (entered at 9:59 am)
X	Kellogg	X	Wormley

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Wormley, and DeBolt were all present.

Commissioner Shanley entered the meeting at 9:59 am.

V. Approval of Agenda

Commissioner Koukol made a motion to approve the agenda as presented. Seconded by Commissioner Bachmann. 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 18, 2024
- Kendall County Forest Preserve District Finance Committee Meeting of June 27, 2024

B. MOTION: Approval of Claims in the Amount of \$47,752.71 (063024F) and \$50,413.16 (071524F)

C. 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. **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. **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. **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. **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

Commissioner Shanley entered the meeting at 9:59 am.

Commissioner Koukol made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Bachmann.

Motion: Commissioner Koukol					
Second: Commissioner Bachmann					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson		
Flowers	X		Rodriguez		
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, 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)

No new Committee updates.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

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

Commissioner Bachmann made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 10:03 am.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District