

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

**TUESDAY, AUGUST 13, 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 to Commission
- VII. Review of Preliminary Financial Statements through July 31, 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 – Permit #24-0007 – September 19, 2024 Meeting Cancellation – Meadowhawk Lodge
 - B. **MOTION**: Approval of a Motion to Forward Finance Committee Recommendations for Illinois Fund Deposits for Fund 1900 (Operating Fund); 1910 (Land Cash Fund), and 1911 (Liability Fund)
 - C. Hoover – Fox River Bluffs Forest Preserves - Proposed Voluntary Habitat Restoration Projects
 - D. **MOTION**: Approval of a Motion to Forward Upland Design Proposal for the Development of the Fox River Bluffs to Hoover Forest Preserve Trail in the amount of \$37,000.00 with an Optional Wetland Delineation Scope for the amount of \$5,000.00
- X. **OTHER ITEMS OF BUSINESS**
 - A. Mary M. Subat Nature Center – Ground Breaking Event – Thursday, August 15 at 3:00 PM
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment