

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, AUGUST 20, 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 Special Call Commission Meeting of August 7, 2024
 - B. **(1) MOTION:** Approval of Claims in the Amount of \$76,680.01
 - C. **(1) MOTION:** Approval of a Proposal from Upland Design, LTD of Plainfield, Illinois for Design and Development of Plans and Specifications, Bidding and Permitting, and Construction Observation Services for the Fox River Bluffs to Hoover Forest Preserve Trail Development Project in the Amount of \$37,000.00, plus \$5,000.00 to Complete Wetland Delineation as Necessary for a Total Amount Not-to-Exceed \$42,000.00, plus Reimbursable Costs
 - D. **(1) RESOLUTION #24-09-001:** Approval of a Kendall County Forest Preserve District 2024 Land Cash Disbursement Request including Direction and Authorization for the Kendall County Treasurer's Office to Deposit \$276,687.45 of Land Cash Funds with The Illinois Fund of the State of Illinois Treasurer's Office
 - E. **(1) MOTION:** Approval and Authorization of the Kendall County Treasurer's Office to Deposit \$350,000.00 of the District's Operating Fund Balance (Fund 1900) with The Illinois Fund of the State of Illinois Treasurer's Office
 - F. **(1) MOTION:** Approval and Authorization of the Kendall County Treasurer's Office to Deposit \$25,000.00 of the District's Liability Insurance Fund Balance (Fund 1911) with The Illinois Fund of the State of Illinois Treasurer's Office
- 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**

No items posted for consideration.
- 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)