

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

**TUESDAY, SEPTEMBER 10, 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 (083124F and 091524F)
- VII. Review of Preliminary Financial Statements through August 31, 2024
- VIII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) Temporary Easement Agreement Updates
 - B. FY25 Preliminary Budget (All Funds 1900 through 1915) Review and Discussion
- IX. **NEW BUSINESS**
 - A. Forest Foundation of Kendall County - Tree Memorial Program Expansion Concept
 - B. **MOTION**: Approval to Forward the Hoover Forest Preserve - Cured-in-Place Pipe (CIPP) Sewer Main Lining Contract #24-07-001 with Innovative Underground, LLC to Commission for Approval
 - C. **MOTION**: Approval to Forward Fees, Charges and Policy Recommendations (Facility License Agreements Fees and Education Program Service Fees and Policies) to Commission for Approval
 - D. Review of a Proposed Intergovernmental Agreement between the District and Kendall County for Administrative and Financial Services – Discussion and Recommendations
 - E. **MOTION**: Approval of a Special Use Permit for Kendall County for the “State of the County” Program at Meadowhawk Lodge on September 25, 2024 (2:00 PM to 4:00 PM) and September 26, 2024 (8:00 AM to 12:00 PM), including Waiving of the License Fee
- X. **OTHER ITEMS OF BUSINESS**
 - A. DaySmart Merchant Processing Application and Agreement
 - B. John Shaw Memorial Fund – Contributions Summary
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.