

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, SEPTEMBER 17, 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 Committee of the Whole Meeting of August 13, 2024
 - Kendall County Forest Preserve District Commission Meeting of August 20, 2024
 - Kendall County Forest Preserve District Finance Committee Meeting of August 29, 2024
 - B. **(1) MOTION:** Approval of Claims in the Amount of \$15,450.41 (083124F) and \$49,716.21 (091524F)
 - C. **(1) MOTION:** Approval of Contract No. 24-07-001 with Innovative Underground, LLC of Yorkville for the 2024 Sewer Main Cured-in-Place Pipe (CIPP) Lining Project at Hoover Forest Preserve in the Total Bid Amount of \$53,885.00 (Base Bid: \$29,217.50 plus Alternate A: \$24,667.50)
 - D. **(1) MOTION:** Approval of the DaySmart Merchant Processing Application and Agreement including Purchase of One Clover Mini #3 Point of Sale Credit Card Terminal in the Amount of \$699.00, and Authorization of the Kendall County Treasurer to Electronically Complete the Application Process
 - E. **(1) MOTION:** Approval of Revised Fees and Charges for Facility License Agreements, Education Division Program Services, and Field Trip Policies
 - F. **MOTION:** Approval of the Kendall County Forest Preserve District Fiscal Year 2025 Preliminary Operating Fund Tax Levy Ordinance #24-11-001 and Preliminary Combined Budget and Appropriations Ordinance #24-11-002 for Publication
- 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)