

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

**AUGUST 20, 2024**

**I. Call to Order**

President DeBolt called the meeting to order at 10:21 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	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

**V. Approval of Agenda**

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Rodriguez. 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 August 7, 2024

**B. MOTION: Approval of Claims in the Amount of \$76,680.01**

**C. 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. RESOLUTION #24-09-001: Approval of a Kendall County Forest Preserve District 2024 Land Cash Disbursement**

- E. 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
- F. **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
- G. **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

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

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

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, 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**

Executive Advisor Guritz thanked the Shaw family for including Natural Beginnings as one of the benefits of the memorials of John Shaw.

President DeBolt and Commissioner Gengler thanked everyone who came out to the Subat ground breaking and remarked what a great addition the facility and trail connection will be.

Vice President Rodriguez thanked the District's Grounds and Natural Resources Manager Luettich and his staff for all the site prep work.

Executive Advisor Guritz thanked WSPY media for being present at the ground breaking and reporting on the event.

**XII. Executive Session**

None.

**XIII. Other Items of Business**

A. Mary M. Subat Groundbreaking Event – Thursday, August 15, 2024 at 3:00 PM

**XIV. Adjournment**

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 10:17 am.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District