

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, OCTOBER 1, 2024**

**6:00 PM**

**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 September 10, 2024
    - Kendall County Forest Preserve District Commission Meeting of September 17, 2024
  - B. **(1) MOTION:** Approval of Claims in the Amount of \$19,354.70
  - C. **(1) MOTION:** Approval of a Proposal from James Novak Paving, Inc. of Oswego, Illinois for Completion of Asphalt Trail Repairs and Section Replacements (966 sq. ft. total) at Blackberry Trail Forest Preserve for an Amount Not-to-Exceed \$16,000.00
  - D. **(1) MOTION:** Approval of a Proposal from Bluestem Ecological Services, Co. of Marengo, Illinois (Option 2) for the Control of Sandbar Willow (*Salix exigua*) along the Asphalt Trail Corridor at Blackberry Trail Forest Preserve for an Amount Not-to-Exceed \$8,250.00
- 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)*