

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

SEPTEMBER 17, 2024

I. Call to Order

President DeBolt called the meeting to order at 10:04 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 | | Koukol |
| X | DeBolt | X | Peterson |
| X | Flowers | X | Rodriguez |
| X | Gengler | X | Shanley |
| X | Kellogg | X | Wormley |

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, 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 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. MOTION: Approval of Claims in the Amount of \$15,450.41 (083124F) and \$49,716.21 (091524F)

C. 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. 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. **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

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

| Motion: Commissioner Shanley | | | | | |
|----------------------------------|------------|----------------|---------------------|------------|----------------|
| Second: Commissioner Bachmann | | | | | |
| Roll call: Consent Agenda | | | | | |
| Commissioner | Aye | Opposed | Commissioner | Aye | Opposed |
| 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, 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

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

No other items posted for considered.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Peterson.
 Aye, all. Opposed, none. Meeting adjourned at 10:06 am.

Respectfully submitted,

Antoinette White
 Acting Executive Director, Kendall County Forest Preserve District