

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

**TUESDAY, OCTOBER 8, 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
- VII. Review of Preliminary Financial Statements through September 30, 2024
- VIII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) Temporary Easement Agreement Updates
 - B. Hoover-Fox River Bluffs Forest Preserve IDNR-RTP Trail Grant – CERP Review Updates
 - C. FY24 Budget Amendment and FY25 Budget Updates (All Funds 1900 through 1915)
- IX. **NEW BUSINESS**
 - A. **MOTION**: Approval to Forward the Mack & Associates, P.C. Audit Engagement Letter to Commission for Approval
 - B. **ORDINANCE #24-10-001**: Motion to Forward an Ordinance and License Agreement Renewal between the District and Sunrise North Therapeutic Riding, Inc. for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center to Commission for Approval
 - C. **RESOLUTION #24-10-002**: Motion to Forward a Resolution of Recognition and Acknowledgment of Phil Smithmeyer, Immediate Past Vice President and Honorary Director of the Forest Foundation of Kendall County for His Service and Contributions to Commission for Approval
 - D. **MOTION**: Approval to Forward a Proposal from IPMG/ICRMT for the Renewal of the District’s Insurance and Workers’ Compensation Policies to Commission for Approval
 - E. **MOTION**: Approval to Forward an Intergovernmental Agreement between Kendall County and Kendall County Forest Preserve District for the Exchange of Administrative and Financial Services to Commission for Approval
 - F. Proposed 2025 Farm License Agreement Recommendations
- X. **OTHER ITEMS OF BUSINESS**
 - A. Mary M. Subat Nature Center Project Updates
 - B. Proposed CY2025 Regular Meeting and Holiday Schedule
 - C. Proposed FY25 Organizational Chart for the Kendall County Forest Preserve District
 - D. Notice of Commission Meeting Date Change:
Tuesday, November 5, 2024 at 6:00 PM to Wednesday, November 6, 2024 at 6:00 PM
111 W. Fox Street - Board Meeting Rooms 209 and 210 - Yorkville, Illinois, 60560
 - E. Notice of Public Hearing - KCFPD FY25 Truth in Taxation Public Hearing:
Tuesday, November 12, 2024 at 4:30 PM
111 W. Fox Street - Board Meeting Rooms 209 and 210 - Yorkville, Illinois, 60560
- 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.