

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, OCTOBER 15, 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 Finance Committee Meeting of September 26, 2024
 - Kendall County Forest Preserve District Commission Meeting of October 1, 2024
 - Kendall County Forest Preserve District Operations Committee Meeting of October 2, 2024
 - B. ⁽¹⁾ MOTION: Approval of Claims in the Amount of \$33,618.39
 - C. ⁽¹⁾ MOTION: Approval of the Mack & Associates, P.C. Audit Engagement Letter for Completion of the FY24 Audit for the Kendall County Forest Preserve District
 - D. ⁽¹⁾ ORDINANCE #24-10-001: Approval of a 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
 - E. ⁽¹⁾ MOTION: Approval of the IPMG/ICRMT Proposal for the Renewal of the District's Insurance and Workers' Compensation Policies for FY24-25 in the Amount of \$85,035.00
 - F. ⁽¹⁾ MOTION: Approval of Change Order #1 and Total Contract Cost Increase to \$43,366.00 for Contract #24-06-002 with Great Lakes Water Resources Group, Inc. for the 2024 Hoover Well Pump Replacement Project in the Amount of \$4,818.00 for: 1) a Sub Motor Model Upgrade from a 25HP 208VT, 3PH 6" Franklin Sub Motor to a 5STS150-10 5" 10-Stage Franklin STS, 6" Motor, 3" Discharge (\$900.00); 2) a Well Pump Model Upgrade from a 25HP Grundfos 6" SS 150S250-14 Sub Pump End to a 25HP Franklin Sub Pump End (\$828.00), and 3) a Flat Jacketed Pump Cable Upgrade from 450' of #2/3 W/GD to 460' of #1/0 W/GD (\$3,090.00)
 - G. MOTION: Approval of CY 2025 Fees and Charges for Lessons, Birthday Party and Group Programs at the Ellis Equestrian Center
 - H. MOTION: Approval of an Intergovernmental Agreement between Kendall County and Kendall County Forest Preserve District for the Exchange of Administrative and Financial Services
 - I. MOTION: Approval of the CY2025 Regular Meeting and Holiday Schedule for the Kendall County Forest Preserve District
 - J. MOTION: Approval of the FY24-25 Organizational Chart for the Kendall County Forest Preserve District
- VIII. OLD BUSINESS

No items posted for consideration.
- IX. NEW BUSINESS
 - A. RESOLUTION #24-10-002: Approval of 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 the Kendall County Forest Preserve District
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. OTHER ITEMS OF BUSINESS
 - A. 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
 - B. 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
- 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)