

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING MINUTES**

OCTOBER 2, 2024

I. Call to Order

Committee Chair Koukol called the meeting to order at 6:03 pm in the Kendall County Administrative Office Building – Kendall County Second Floor Board Meeting Rooms 209 and 210.

II. Roll Call

	Bachmann	X	Koukol
	DeBolt		Peterson
	Flowers	X	Rodriguez
X	Gengler		Shanley
	Kellogg		Wormley

Commissioners Gengler, Koukol, and Rodriguez were all present.

III. Approval of Agenda

Commissioner Rodriguez made a motion to approve the meeting agenda as presented. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Review of Financial Statements and Cost Center Reports through September 30, 2024

Acting Executive Director White presented an overview of the financial statements and cost center reports through September 30, 2024.

VI. APPROVAL OF SPECIAL USE PERMITS

A. Kendall County Special Olympics – Harris Shelter #7 – Saturdays October 12, 2024 through February 1, 2025 (14 dates) including a Requested 50% Shelter Use Fee Reduction

Commissioner Gengler made a motion to approve the special use permit for the A. Kendall County Special Olympics – Harris Shelter #7 – Saturdays October 12, 2024 through February 1, 2025 (14 dates) including a Requested 50% Shelter Use Fee Reduction. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

B. The Conservation Foundation “Coffee with the CEO” – Meadowhawk Lodge – December 12, 2024 from 1 PM to 3 PM and December 13 from 8:00 AM to 12:00 PM, including Waiving of Fees and Charges

Commissioner Rodriguez made a motion to approve the special use permit for The Conservation Foundation "Coffee with the CEO" – Meadowhawk Lodge – December 12, 2024 from 1 PM to 3 PM and December 13 from 8:00 AM to 12:00 PM, including Waiving of Fees and Charges. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

C. Kendall County Judiciary "Drug Court Graduation" – Meadowhawk Lodge - February 21, 2025 from 11 AM to 5 PM, including Waiving License Fees and Charges

Commissioner Gengler made a motion to approve the Kendall County Judiciary "Drug Court Graduation" – Meadowhawk Lodge - February 21, 2025 from 11 AM to 5 PM, including Waiving License Fees and Charges. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

VII. Grounds and Natural Resources Reports

A. Review of Vehicle Replacement Schedule and Priority Replacements

Acting Director White presented a vehicle replacement schedule, reporting the District F350 1-ton dump used for snow-plowing was currently not drivable.

Commissioner Koukol made a motion for the District to go out to bid to replace the District's F350 1-ton dump truck. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

B. Hoover Forest Preserve RTP Grant – CERP Review Progress Report

Acting Director White presented updated information with the trail planning progress for the Hoover – Fox River Bluffs Trail Connection.

C. Yorkville Athletic Association (Yorkville Fury) License Agreement Renewal

Acting Director White reported Yorkville Fury reported possibly wanted to extend services of the license agreement. When details are provided, the license agreement will be revisited for adjustment of fees.

VIII. Environmental Education and Ellis House and Equestrian Center Reports

A. Sunrise North License Agreement Renewal

Commissioner Gengler made a motion to forward the Sunrise North License Agreement renewal to Committee of the Whole. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

B. "Bullseye" Bill of Sale to Sunrise North

Commissioner Gengler made a motion to forward the Bill of sale for "Bullseye" to Sunrise North to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

IX. Other Items of Business

A. Review of a Proposed Intergovernmental Agreement with Kendall County Administration

Commissioner Koukol made a motion to forward the proposed Intergovernmental IGA with Kendall County Administration to Committee of the Whole. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

B. FY24 and FY25 Farm License Agreements Discussion

Operations Committee discussed the proposed farm license agreement, with the suggestion to continue to increase at a slight rate.

C. IPMG/ICRMT Insurance Policy Renewals

Acting Director White reported a part time grounds maintenance will be promoted into the full time role.

The District is currently in the Executime testing phase.

Construction has continued at Subat, with an estimated completion in January 2025.

X. Chairman's Report

None.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Adjournment

Commissioner Gengler made a motion to adjourn the meeting. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none. Meeting adjourned at 7:11 pm.

Respectfully submitted,

Antoinette White
Acting Executive Director, Kendall County Forest Preserve District