

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

OCTOBER 1, 2024

I. Call to Order

President DeBolt called the meeting to order at 6:35 pm 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	X	Koukol
X	DeBolt	X	Peterson
	Flowers	X	Rodriguez
X	Gengler		Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Wormley, and DeBolt were all present.

V. Approval of Agenda

Commissioner Peterson 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 September 10, 2024
- Kendall County Forest Preserve District Commission Meeting of September 17, 2024

B. MOTION: Approval of Claims in the Amount of \$19,354.70

C. 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. **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

Commissioner Kellogg made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Rodriguez.

Motion: Commissioner Kellogg					
Second: Commissioner Rodriguez					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Koukol, Kellogg, Peterson, Rodriguez, 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 Koukol made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 6:37 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District