

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

WEDNESDAY, NOVEMBER 6, 2024

6:00 PM

### 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. <sup>(1 and 2)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Committee of the Whole Meeting of October 8, 2024
    - Kendall County Forest Preserve District Commission Meeting of October 15, 2024
    - Kendall County Forest Preserve District Finance Committee Meeting of October 24, 2024
  - B. <sup>(1)</sup> **MOTION**: Approval of Claims in the Amount of \$325,879.70
  - C. <sup>(2)</sup> **MOTION**: Approval of a Bill of Sale for the Lesson Horse “Bullseye” Conveying Ownership to Sunrise North Therapeutic Riding, Inc. for \$1.00 Paid-in-Hand
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**

*No items posted for consideration.*
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
  - A. Subat Nature Center Project Updates – Contingency Projects
  - B. IDNR FHA Regional Trails Program Grant Application Updates
  - C. IEPA Section 319 Grant Application Updates
  - D. 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)

(2) Requires affirmative vote of 3/5 of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.iii.a)