

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

**TUESDAY, NOVEMBER 12, 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 October 31, 2024
- VIII. **OLD BUSINESS**
 - A. Discussion of November 12, 2024 Truth in Taxation Public Hearing
 - B. Hoover-Fox River Bluffs Forest Preserve IDNR-RTP Trail Grant – CERP Review Updates
- IX. **NEW BUSINESS**
 - A. **MOTION**: Approval to Forward the 24-25 Ellis House Caretaker Lease Agreement to Commission for Approval
 - B. **MOTION**: Approval to Forward a Revised Easement Agreement to Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) for Acceptance
 - C. **MOTION**: Approval of a Motion to Forward Ordinance #24-11-001 Amending Ordinance #23-11-002 Setting Forth the FY24 Budget and Appropriations for the Kendall County Forest Preserve District to Commission for Approval
 - D. **MOTION**: Approval of a Motion to Forward Ordinance #24-11-002 – General Fund Tax Levy Ordinance (Fund 1900) for the Kendall County Forest Preserve District to Commission for Approval
 - E. **MOTION**: Approval of a Motion to Forward Ordinance #24-11-003 Setting Forth the FY25 Budget and Appropriations Ordinance for the Kendall County Forest Preserve District to Commission for Approval
 - F. **MOTION**: Approval of a Motion to Forward the FY25 Salaries and Benefits Schedule for December 1, 2024 through November 30, 2025, Including an Aggregate Sum for Scheduled Increases in the Amount of \$58,004.29 to Commission for Approval
 - G. **MOTION**: Approval of a Motion to Forward Resolution #24-11-004 Approving a Kendall County Forest Preserve District 2024 Land Cash Disbursement Request including Direction and Authorization for the Kendall County Treasurer’s Office to Deposit \$22,719.00 of Land Cash Funds with The Illinois Fund of the State of Illinois Treasurer’s Office to Commission for Approval
 - H. **MOTION**: Approval of a Special Use Permit for the Yorkville Area of Commerce – Green Connect Committee and The Conservation Foundation for Use of the Eagle’s Nest Shelter on Saturday, 11/23/2024; 12/21/2024; 01/18/2024; 02/15/2024, and 03/15/2024 including Waiving of Fees and Charges for Winter Wonderland Walks
- X. **OTHER ITEMS OF BUSINESS**
 - A. Regular Meeting Cancellations
 - December 4, 2024 Operations Committee
 - December 5, 2024 Finance Committee
- 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.