

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, NOVEMBER 19, 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 Commission Meeting of November 6, 2024
 - Kendall County Forest Preserve District Truth in Taxation Public Hearing of November 12, 2024
 - Kendall County Forest Preserve District Committee of the Whole Meeting of November 12, 2024
 - B. **(1) MOTION**: Approval of Claims in the Amount of \$305,662.97
 - C. **(1) MOTION**: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2024 through November 30, 2025 for a \$400.00 Monthly Rent Payment
 - D. **(1) ORDINANCE #24-11-001**: Approval of an Ordinance Amending Ordinance #23-11-002 Setting Forth the FY24 Combined Budget and Appropriations for the Kendall County Forest Preserve District, Kendall County, Illinois for an Amount Not-to-Exceed \$9,883,884.00
 - E. **(1) ORDINANCE #24-11-002**: Approval of the General Fund Tax Levy Ordinance (Fund 1900) for the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 through November 30, 2025 in the Amount of \$799,269.00
 - F. **(1) ORDINANCE #24-11-003**: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 and Ending November 30, 2025 for an Amount Not-to-Exceed \$11,506,375.00
 - G. **(1) MOTION**: Approval of the FY25 Salaries and Benefits Schedule for the Kendall County Forest Preserve District from December 1, 2024 through November 30, 2025, Including an Aggregate Sum for Scheduled Increases in the Amount of \$58,004.29
 - H. **(1) 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
 - I. **(1) MOTION**: Approval of the Lowest Base Bid and Purchase Order for a 1-ton Dump Truck, Including a Monroe Salt Spreader and Plow Assembly from Currie Motors Fleet of Frankfort, Illinois in the Amount of \$104,238.00
- 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**

No items posted for consideration.
- 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)

Kendall County Office Building - 2nd Floor Board 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.