

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

NOVEMBER 6, 2024

I. Call to Order

President DeBolt called the meeting to order at 6:36 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
X	Flowers	X	Rodriguez
	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Flowers made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. 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 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. MOTION: Approval of Claims in the Amount of \$325,879.70

- C. 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**

Commissioner Shanley made a motion to approve the Consent Agenda as presented.
Seconded by Commissioner Bachmann.

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	X		Rodriguez	X	
Gengler			Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Flowers, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion 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)

Finance Chair Wormley reported no updates.

Operations Chair Koukol reported that the Subat Nature Center is coming along. Bid Opening for the 1-Ton Dump Truck with a box, salt spreader, and plow assembly will take place on Thursday, November 14 at 2:00 pm.

XI. Public Comments

Commissioner Wormley provided public comment to remind program hunters to field dress harvest the required distance away from public trails.

XII. Executive Session

None.

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

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 6:52 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District