

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE of the WHOLE MEETING MINUTES**

**JANUARY 10, 2023**

**I. Call to Order**

President DeBolt called the meeting to order at 4:30 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

**II. Roll Call**

X	Bachmann	X	Koukol (exited 5:28 pm)
X	DeBolt	X	Peterson
X	Flowers (left at 5:23 pm, returned at 5:26 pm)	X	Rodriguez (entered at 4:33 pm, exited at 5:28 pm)
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

Commissioner Flowers left the meeting at 5:23 pm and returned at 5:26 pm.

Commissioner Koukol exited the meeting at 5:28 pm and did not return.

Commissioner Rodriguez entered the meeting at 4:33 pm and exited at 5:28 pm, and did not return.

**III. Approval of Agenda**

Commissioner Koukol made a motion to approve the meeting agenda. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

**IV. Public Comments**

No public comments were offered from citizens in attendance.

**V. Executive Director's Report**

Director Guritz, provided an update on District projects. Two change orders are pending at the Pickerill Estate House, and the configuration of a trail spur connection from the Eldamain Bridge to Hoover Forest Preserve trail system was discussed.

Commissioner Rodriguez entered the meeting at 4:33 pm.

**VI. Motion to Forward Claims to Commission**

Commissioner Wormley made a motion to forward claims to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

**VII. Review of Preliminary Financial Statements through December 31, 2022**

Director Guritz presented an overview of preliminary financial statements through December 31, 2022. Preliminary financial statements will be amended based on the FY2022 audit adjusting entries on an accrual basis.

**VIII. OLD BUSINESS**

*No items posted for consideration.*

**IX. NEW BUSINESS**

**a) Review of the Revised CY23 Annual Meeting Calendar for the Kendall County Forest Preserve District**

Director Guritz presented the CY23 Annual Meeting Calendar for the Kendall County Forest Preserve District, no changes were made.

**b) Review of Recommendations for the District's 2023 Farm License Agreements**

The Committee of the Whole discussed the 2023 Farm License agreements. Direction was given to revisit the agreements in 2024, and to send out a certified letter to all farm operators.

Commissioner Flowers left the meeting at 5:23 pm and returned at 5:26 pm.

Commissioner Koukol and Rodriguez exited the meeting at 5:28 pm.

**c) Ordinance #23-01-001 – 2023 Yorkville Athletic Association (Yorkville Fury Baseball) License Agreement Renewal**

Commissioner Flowers made a motion to forward the Ordinance #23-01-001 – 2023 Yorkville Athletic Association (Yorkville Fury Baseball) license agreement renewal to Commission for approval. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

**XVIII. Other Items of Business**

**a. Pickerill Estate House Construction Project Updates**

**i. January 5, 2023 Field Report**

**ii. Pay Request #3 Review**

Director Guritz presented a construction field report and pay request #3.

**XIX. Public Comments**

No public comments were offered from citizens in attendance.

**XX. Executive Session**

No need for executive session.

**XXI. Summary of Action Items**

Director Guritz, provided a summary of action items to be presented to Commission for approval.

**XXII. Adjournment**

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Wormley.

Aye, all. Opposed, none. Meeting adjourned at 5:46 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District