

KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, JUNE 6, 2023
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. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of May 9, 2023
 - Kendall County Forest Preserve District Commission Meeting of May 16, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$85,485.38
 - C. ⁽¹⁾ MOTION: Approval of a Proposal from Aztech Landscaping and Paving of Sandwich, Illinois for Resetting of Pavilion and Greenhouse Walkway Pavers at Pickerill-Pigott Forest Preserve in the Amount of \$1,231.00
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. (1) MOTION: Approval of a Proposal from Aztech Landscaping and Paving of Sandwich, Illinois for Repair and Resetting of the Pavilion Walkway Pavers at Pickerill-Pigott Forest Preserve in the Amount of \$1,231.00
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
 - a) Pickerill Estate House Updates: Repairs and refinishing to storage shed workday with KC Sheriff's Office
 - b) Updates on Hoover Kubota
- 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)