

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

JULY 18, 2023

I. Call to Order

President DeBolt called the meeting to order at 11:45 am 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
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

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

V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. 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 Commission Meeting of June 27, 2023
- Kendall County Forest Preserve District Finance Committee Meeting of June 29, 2023
- Kendall County Forest Preserve District Committee of the Whole Meeting of June 7, 2023
- Kendall County Forest Preserve District Committee of the Whole Meeting July 11, 2023

B. Approval of Claims in the Amount of \$17,279.33

- C. MOTION:** Approval of a License Agreement with Millbrook Trail Rides, LLC for Trail Corridor Access beginning July 18, 2023 and Ending September 25, 2023 in the Amount of \$1.00 in Acknowledgement and Exchange of the Mutual Benefit Received by Establishing a Turf Trail Corridor at Millbrook North Forest Preserve

- D. **MOTION:** Approval of the 23-24 CWD Bow Hunt Program Manual, Including an Initial Registration Period Beginning August 4, 2023 for Prior Year Permit Holders Only, Open Registration for Kendall County Residents Only Beginning August 10, 2023, Open Registration for Out-of-County Residents Beginning August 16, 2023, with Program Registration Closed after August 20, 2023, a Program Capacity Limit of 85 Full Season Permits with a Kendall County Resident Permit Fee of \$250.00 (\$50.00 for an Invited Resident 2-Weekend Guest Pass) and \$350.00 Non-Resident Permit Fee (\$100.00 for an Invited Non-Resident 2-Weekend Guest Pass)
- E. **MOTION:** Approval of a Proposal from Prairie Archaeology & Research, Ltd. of Springfield, Illinois to Complete a Phase II Archaeological Study at Subat Forest Preserve for a Cost Not-to-Exceed \$15,120.00

Director Guritz provided contact updates to item C.

Commissioner Shanley made a motion to approve the Consent Agenda. Seconded by Commissioner Gengler.

Motion: Commissioner Shanley					
Second: Commissioner Flowers					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

Commissioner Koukol made a motion for an affirming vote to item D. Seconded by Commissioner Peterson.

Motion: Commissioner Koukol					
Second: Commissioner Peterson					
Roll call: Affirming Vote Item D.					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

MOTION: Approval of a Professional Services Contract with Kluber Architects + Engineers of Aurora, Illinois to Complete Architectural and Engineering Designs for the Subat Nature Center, Visitor Amenities, and Related Preserve Access Improvements Including Exhibit Designs, Permitting, Bid Letting, and Construction Observations for Completion of the Subat Nature Center at Subat Forest Preserve as Part of the State of Illinois – Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant Agreement #OS-23-2290 for a Cost Not-to-Exceed \$219,050.00

Commissioner Shanley made a motion to approve a Professional Services Contract with Kluber Architects + Engineers of Aurora, Illinois to Complete Architectural and Engineering Designs for the Subat Nature Center, Visitor Amenities, and Related Preserve Access Improvements Including Exhibit Designs, Permitting, Bid Letting, and Construction Observations for Completion of the Subat Nature Center at Subat Forest Preserve as Part of the State of Illinois – Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) Grant Agreement #OS-23-2290 for a Cost Not-to-Exceed \$219,050.00. Seconded by Commissioner Kellogg.

Motion: Commissioner Shanley					
Second: Commissioner Kellogg					
Roll call: Kluber Architects + Engineers of Aurora, IL Professional Services Contract					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

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

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

No Committee reports were extended.

XI. Public Comments

Eric Weis, Yorkville, extended public comment on the Ken Pickerill Estate House, and spoke on Ken's mentorship and giving personality.

Commissioners DeBolt, Rodriguez, Kellogg, Gengler, and Shanley offered comments of thanks to those that worked, volunteered, and donated to the Pickerill Estate House project.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 11:59 am.

Respectfully submitted,

Antoinette White
Acting Director, Kendall County Forest Preserve District