

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

**AUGUST 8, 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
X	DeBolt	X	Peterson
X	Flowers (entered meeting at 4:35 pm)	X	Rodriguez
	Gengler	X	Shanley
	Kellogg	X	Wormley

Commissioners Bachmann, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt were all present. Commissioner Flowers entered the meeting at 4:35 pm.

**III. Approval of Agenda**

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

**IV. Public Comments**

President DeBolt provided public comment on behalf of Millbrook Trail Rides to extend their appreciation for the approval of the trail use agreement.

**V. Executive Director’s Report**

Director Guritz, provided updates on District projects and programs.

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

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

**VII. Review of Preliminary Financial Statements through July 31, 2023**

Director Guritz presented an overview of the preliminary financial statements through July 31, 2023. The District is on track for meeting its budget objectives.

**VIII. OLD BUSINESS**

**a) MOTION: Approval to Forward an Intergovernmental Agreement for the Removal of the Little Rock Creek Low Head Dam to Commission and the Kendall County Board for Approval on August 15, 2023**

Commissioner Shanley made a motion to forward an Intergovernmental Agreement for the Removal of the Little Rock Creek Low Head Dam to Commission and the Kendall County Board for Approval on August 15, 2023. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

**IX. NEW BUSINESS**

**a) Encroachment Report – Blackberry Creek Forest Preserve**

Director Guritz presented an encroachment report (mowing/landscape material dumping) at Blackberry Creek Forest Preserve.

**XVIII. Other Items of Business**

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

**i. MOTION: Approval to Forward Lite Construction Change Order #007 to Commission for Approval**

**ii. GRNE Solar Array Installation Progress**

Commissioner Shanley made a motion to forward a Lite Construction Change Order #007 to Commission for approval. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Director Guritz provided updates on the GRNE Solar Array installation.

**XIX. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)**

Finance Chair Wormley reported the Committee is in discussion of projects for ARPA funding.

Operations Chair Koukol reported the next Committee meeting is September 6, 2023.

**XX. Public Comments**

No public comments were offered from citizens in attendance.

**XXI. Executive Session**

None.

**XXII. Summary of Action Items**

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

**XXIII. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Wormley. Aye, all. Opposed, none. Meeting adjourned at 5:12 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District