

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

AUGUST 7, 2024

I. Call to Order

President DeBolt called the meeting to order at 6:57 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

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners 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

John Ledermann of Millington asked for an updated on the District vacating the right-of-way of Dobson Lane.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole Meeting of July 9, 2024
- Kendall County Forest Preserve District Commission Meeting of July 16, 2024
- Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2024

B. MOTION: Approval of Claims in the Amount of \$13,721.15

C. MOTION: Approval of a Proposal from Prairie Archaeology & Research LTD of Springfield, Illinois for Completion of a Phase II Archaeological Survey for the Hoover-Fox River Bluffs Regional Trail Connection Project in the Amount of \$14,720.00

- D. **MOTION:** Approval of a Special Use and Right of Entry Permit Agreement for the Kendall County Highway Department to Complete a Re-Grading and Invasive Species Control Project at Subat Forest Preserve
- E. **MOTION:** Approval of a Proposal from J&E Restorations for Replacement of Structural Support Beams (\$7,300.00) and
- F. Soffit Addition (\$5,300.00) of the Blazing Star Bunkhouse Pavilion for a Total Cost Not-to-Exceed \$12,600.00

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

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

Roll call: Commissioners 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

No items posted for consideration.

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

No new Committee updates.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

- A. Mary M. Subat Groundbreaking Event – Thursday, August 15, 2024 at 3:00 PM

XIV. Adjournment

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Flowers.
Aye, all. Opposed, none. Meeting adjourned at 7:01 pm.

Respectfully submitted,

Antoinette White
Acting Executive Director, Kendall County Forest Preserve District