

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

AUGUST 13, 2024

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

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler (entered at 4:41 pm)	X	Shanley
X	Kellogg		Wormley

Commissioners Flowers, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and President DeBolt, were all present.

Commission Gengler entered the meeting at 4:41 pm.

III. Approval of Agenda

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

IV. Public Comments

No public comment was offered by those in attendance.

V. Leadership Team Report

Acting Executive Director White, provided updates on District projects, including District bid projects, grant applications, and operational programs including Executime and Daysmart. The District's 2024-2025 CWD Bow Hunt Season is full. Education finished up another record year of summer camp, and is preparing for the start of Natural Beginnings.

VI. Motion to Forward Claims to Commission

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

VII. Review of Preliminary End-of-Year Financial Statements through July 31, 2024

Acting Executive Director White presented an overview of the preliminary financial statements through July 31, 2024.

VIII. OLD BUSINESS

**a) Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company)
Temporary Easement Agreement**

Acting Executive Director White provided an update that the District was still waiting to receive response back for Ohio Valley Acquisition.

IX. NEW BUSINESS

a) MOTION: Approval to Special Use Permits

**i. Kendall County Planning, Building, and Zoning – Permit #24-0007 –
September 19, 2024 Meeting Cancellation – Meadowhawk Lodge**

Acting Executive Director White provided an update that Special Use Permit #24-0007 approved by Operations Committee was cancelled.

**b) MOTION: Approval to Forward Finance Committee Recommendations for
Illinois Fund Deposits for Fund 1900 (Operating Fund); 1910 (Land Cash
Fund), and 1911 (Liability Fund)**

Commissioner Peterson made a motion to forward the Finance Committee recommendations for Illinois Fund deposits for Fund 1900; 1910; and 1911 to Commission for approval. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Commissioner Gengler entered the meeting at 4:41 pm.

**c) Hoover-Fox River Bluffs Forest Preserves – Proposed Voluntary Habitat
Restoration Projects**

Acting Executive Director White presented updates on the District habitat restoration project as an addition to the potential RTP Grant project to take place at Hoover and Fox River Bluffs Forest Preserves.

**d) MOTION: Approval to Forward Upland Design Proposal for the
Development of the Fox River Bluffs to Hoover Forest Preserve Trail in
the amount of \$37,000.00 with an Optional Wetland Delineation Scope
for the amount of \$5,000.00**

Commissioner Rodriguez made a motion to forward the Upland Design Proposal for the development of the Fox River Bluffs to Hoover Forest Preserve Trail in the amount of \$37,000.00 with an Optional Wetland Delineation Scope for the amount of \$5,000.00 to Commission for approval. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

X. Other Items of Business

**a) Mary M. Subat Nature Center – Ground Breaking Event – Thursday,
August 15 at 3:00 PM**

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

Operations Committee Chair Koukol reported the roofing projects at Hoover and Ellis are complete, the CIPP pre-bid meeting is this Thursday, and the new mowers that were purchased and stationed at Harris are working out well.

XII. Public Comments

No public in attendance offered comments.

XIII. Executive Session

None.

XIV. Summary of Action Items

Acting Executive Director White provided a summary of action items to be presented to Commission for approval.

XV. Adjournment

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 5:03 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District