

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, DECEMBER 10, 2024
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims to Commission (113024F and 121524F)
- VII. Review of Preliminary Financial Statements through November 30, 2024
- VIII. **OLD BUSINESS**
 - A. **MOTION**: Approval to Forward a Revised Draft Easement Agreement to ANR Pipeline Company (TC Energy / Ohio Valley Acquisition LLC) for Review and Acceptance
 - B. Review of Currie Motors Amended Vehicle Specifications for the Approved Purchase of a 1-Ton Diesel 4WD Dump Truck w/ Box, Spreader & Plow Assembly
- IX. **NEW BUSINESS**
 - A. **RESOLUTION #24-12-001**: Approval to Forward a Resolution Amending the CY2025 Regular Meeting Schedule to Commission for Approval (Location Change Only)
 - B. **ORDINANCE #24-12-002**: Approval to Forward a Fiscal Year 2024 Tax Levy Abatement Ordinance to Commission for Approval
 - C. **MOTION**: Approval of a Special Use Permit for the Bristol-Kendall Fire Department to Conduct Open Water Rescue Training at Pickerill-Pigott Forest Preserve
- X. **OTHER ITEMS OF BUSINESS**
 - A. Subat Nature Center Project Updates
 - B. Ellis House and Equestrian Center Operations
 - C. Presidential Appointments for Approval by Advice and Consent by Commission (KCFPD Rules of Order)
 - Seth Wormley, Secretary
 - Operating Committee: Dan Koukol, Chairman
 - Operating Committee Members: Zach Bachmann, Elizabeth Flowers, Scott Gengler, and Ruben Rodriguez
 - Finance Committee: Seth Wormley, Chairman
 - Finance Committee Members: Brian DeBolt, Matt Kellogg, Jason Peterson, and Brooke Shanley
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment