

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, DECEMBER 17, 2024

9:00 AM

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. 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
- V. Approval of Agenda
- VI. Public Comments
- VII. ⁽²⁾ Approval of the Reappointment of Seth Wormley to the Office of Secretary of the Kendall County Forest Preserve District
- VIII. ⁽³⁾ Approval of the Reappointment of Seth Wormley, Jason Peterson, Matt Kellogg, Brian DeBolt and Brooke Shanley to the District's Finance Committee
- IX. ⁽³⁾ Approval of the Reappointment of Seth Wormley as Chairman of the District's Finance Committee
- X. ⁽³⁾ Approval of the Reappointment of Dan Koukol, Ruben Rodriguez, Scott Gengler, Zach Bachmann and Elizabeth Flowers to the District's Operations Committee
- XI. ⁽³⁾ Approval of the Reappointment of Dan Koukol as Chairman of the District's Operations Committee
- XII. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of November 19, 2024
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amounts of \$40,876.46 (113024F) and \$29,223.21 (121524F)
 - C. **RESOLUTION #24-12-001**: A Resolution Amending the CY2025 Regular Meeting Schedule for the Kendall County Forest Preserve District
 - D. ⁽¹⁾ **MOTION**: Approval of 2025 Summer Camp Fees and Charges for Ellis House and Equestrian Center
- XIII. **OLD BUSINESS**

No items posted for consideration.
- XIV. **NEW BUSINESS**
 - A. ⁽¹⁾ **ORDINANCE #24-12-002**: An Ordinance Approving the Abatement of Taxes Levied For The Year 2024 Payable 2025 to Pay Debt Service on General Obligation Bonds Series 2007, and General Obligation Refunding Bonds 2015, 2016, and 2017 of the Kendall County Forest Preserve District, Kendall County, Illinois
- XV. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XVI. Public Comments
- XVII. Executive Session
- XVIII. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XIX. Adjournment

(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)

(2) Requires affirmative vote of the majority of Commissioners present (KCFPD Rules of Order Sections II.C.1)

(3) Requires affirmative vote of the majority of Commissioners present (KCFPD Rules of Order Sections III.C.1 and III.C.2)