

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)

KENDALL COUNTY FOREST PRESERVE DISTRICT

HISTORIC KENDALL COUNTY COURTHOUSE

110 WEST MADISON STREET

YORKVILLE, IL 60560

To: Kendall County Forest Preserve District Board of Commissioners

From: Brian DeBolt, President

RE: Board, Committee and Committee Chair Appointments

Date: December 17, 2024

In accordance with the Kendall County Forest Preserve District's Rules of Order, I am recommending the following Board and Committee appointments with the advice and consent of Commission:

Secretary of the Kendall County Forest Preserve District
Seth Wormley

Kendall County Forest Preserve District Finance Committee
Seth Wormley, Jason Peterson, Matt Kellogg, Brian DeBolt and Brooke Shanley

Finance Committee Chairman
Seth Wormley

Kendall County Forest Preserve District Operations Committee
Dan Koukol, Ruben Rodriguez, Scott Gengler, Zach Bachmann and Elizabeth Flowers

Operations Committee Chairman
Dan Koukol

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
NOVEMBER 19, 2024**

I. Call to Order

Vice-President Rodriguez called the meeting to order at 9:52 am 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
	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler		Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, and Wormley, were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of November 6, 2024
- Kendall County Forest Preserve District Truth in Taxation Public Hearing of November 12, 2024
- Kendall County forest Preserve District Committee of the Whole Meeting of November 12, 2024

B. MOTION: Approval of Claims in the Amount of \$305,662.97

C. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2024 through November 30, 2025 for a \$400.00 Monthly Rent Payment

- D. ORDINANCE #24-11-001: Approval of an Ordinance Amending Ordinance #23-11-002 Setting Forth the FY24 Combined Budget and Appropriations for the Kendall County Forest Preserve District, Kendall County, Illinois for an Amount Not-to-Exceed \$9,883,884.00
- ~~E. ORDINANCE #24-11-002: Approval of the General Fund Tax Levy Ordinance (Fund 1900) for the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 through November 30, 2025 in the Amount of \$799,269.00~~
- ~~F. ORDINANCE #24-11-003: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 and Ending November 30, 2025 for an Amount Not to Exceed \$11,506,375.00~~
- G. MOTION: Approval of the FY25 Salaries and Benefits Schedule for the Kendall County Forest Preserve District from December 1, 2024 through November 30, 2025, Including an Aggregate Sum for Scheduled Increases in the Amount of \$58,004.29
- H. RESOLUTION #24-11-004: Approving a Kendall County Forest Preserve District 2024 Land Cash Disbursement Request including Direction and Authorization for the Kendall County Treasurer's Office to Deposit \$22,719.00 of Land Cash Funds with The Illinois Fund of the State of Illinois Treasurer's Office
- I. MOTION: Approval of the Lowest Base Bid and Purchase Order for a 1-ton Dump Truck, Including a Monroe Salt Spreader and Plow Assembly from Currie Motors Fleet of Frankfort, Illinois in the Amount of \$104,238.00

Commissioner Koukol made the request for items E and F to be removed from Consent Agenda and to New Business.

Commissioner Peterson made a motion to approve the Consent Agenda with items A, B, C, D, G, H, and I. Seconded by Commissioner Koukol.

Motion: Commissioner Peterson

Second: Commissioner Koukol

Roll call: Consent Agenda

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt			Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, and Wormley, aye. Opposed, none. Motion approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

- E. ORDINANCE #24-11-002: Approval of the General Fund Tax Levy Ordinance (Fund 1900) for the Kendall County Forest Preserve District, Kendall County, Illinois for the

Fiscal Year Beginning December 1, 2024 through November 30, 2025 in the Amount of \$799,269.00

Commissioner Kellogg made a motion to approve Ordinance #24-11-002: Approval of the General Fund Tax Levy Ordinance (Fund 1900) for the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 through November 30, 2025 in the Amount of \$799,269.00. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg

Second: Commissioner Gengler

Roll call: Ordinance #24-11-002

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol		X
DeBolt			Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion carries by a vote of 6:1.

Roll call: Commissioners Flowers, Gengler, Kellogg, Peterson, Rodriguez, and Wormley, aye. Opposed, Commissioner Koukol. Motion approved.

F. ORDINANCE #24-11-003: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 and Ending November 30, 2025 for an Amount Not-to-Exceed \$11,506,375.00

Commissioner Kellogg made a motion to approve Ordinance #24-11-003: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2024 and Ending November 30, 2025 for an Amount Not-to-Exceed \$11,506,375.00. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg

Second: Commissioner Flowers

Roll call: Ordinance #24-11-003

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol		X
DeBolt			Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley		
Kellogg	X		Wormley	X	

Motion carries by a vote of 6:1.

Roll call: Commissioners Flowers, Gengler, Kellogg, Peterson, Rodriguez, and Wormley, aye. Opposed, Commissioner Koukol. Motion approved.

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

Finance Chair Wormley gave congrats to the committee on a successful year. Commissioner Kellogg and Rodriguez both thanked Commissioner Wormley for his work on the committee.

Operations Chair Koukol reported on a successful year with the truck bid and farm license review. Commissioner Rodriguez thanked Commissioner Koukol for his time on the committee.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

No items posted for consideration.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 10:01 am.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District

Claims Listing

11/25/2024 1:06:19 PM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Description	Invoice Amount
Ellis Barn	4762	WATCH COMMUNICATIONS	1405336113024	Ellis Internet Services	19001161 62270	Utilities	\$108.49
						Sub-Total	\$108.49
					Ellis Barn	Total	\$108.49
Ellis House	1323	MENARDS	11709	Auger bit	19001160 68580	Grounds and Maintenance	\$10.99
	1323	MENARDS	12134	Hammer, Post cap, glue, driveway marker, trash bag	19001160 68580	Grounds and Maintenance	\$71.41
	1323	MENARDS	12551	Rubber tips, cleaning vinegar, odor eliminators	19001160 68580	Grounds and Maintenance	\$56.76
						Sub-Total	\$139.16
Ellis Other Rentals					Ellis House	Total	\$139.16
	5137	GINA QUASNY	24-00300	Ellis House Sec Dep Refund	19001169 63040	Security Deposit Refund	\$172.50
						Sub-Total	\$172.50
Ellis Riding Lessons					Ellis Other Rentals	Total	\$172.50
	2057	MATTHEW CAVINESS	12024262	Horse shoes and trims	19001164 63020	Vet & Farrier	\$470.00
						Sub-Total	\$470.00
					Ellis Riding Lessons	Total	\$470.00

Environ. Educ. Other Pblc Prg	5136	ALMA HAYDEN	RefundBday	Birthday Party Deposit Refund	19001179 63040	Security Deposit Refund	\$50.00
						Sub-Total	\$50.00
					Environ. Educ. Other Pblc Prg	Total	\$50.00
Environmental Educ. Natrl Beg.	3380	AMAZON CAPITAL SERVICES	16XN-7N9P- 1HH4	Book-Vulture View	19001178 63030	Program Supplies	\$18.12
						Sub-Total	\$18.12
					Environmental Educ. Natrl Beg.	Total	\$18.12
Environmental Education School	3380	AMAZON CAPITAL SERVICES	1933-MF7J- GGL4	Various Supplies for School Programs	19001176 63030	Program Supplies	\$182.29
						Sub-Total	\$182.29
					Environmental Education School	Total	\$182.29
Forest Preserve Director	3380	AMAZON CAPITAL SERVICES	1631-V7M3- 1VW3	Water pumps, wall chargers	190011 62000	Office Supplies	\$55.56
						Sub-Total	\$55.56
	67	AMEREN ILLINOIS	27864440061130 24	Millbrook S Electric	190011 63510	Electric	\$34.47
						Sub-Total	\$34.47

Forest Preserve
Director

4921	GREAT LAKES WATER RESOURCES GROUP INC	1978	Hoover Well Replacement Project	190711 68500	Project Fund Expenses	\$2,179.42
					Sub-Total	\$2,179.42
4921	GREAT LAKES WATER RESOURCES GROUP INC	1978	Hoover Well Replacement Project	191411 68530	Preserve Improvements	\$33,476.98
					Sub-Total	\$33,476.98
				Forest Preserve Director	Total	\$35,746.43
4419	MECHANICS LAB LLC	5905	F250 Repairs	19001183 62160	Equipment	\$2,017.69
					Sub-Total	\$2,017.69
487	DUY'S SHOES	101556	Uniform Embroidery	19001183 62400	Uniforms / Clothing	\$337.50
					Sub-Total	\$337.50
1452	NICOR	85662610121113 024	Nicor Millbrook S	19001183 63090	Natural Gas	\$152.30
1452	NICOR	87946110001113 024	Nicor Harris	19001183 63090	Natural Gas	\$110.09
					Sub-Total	\$262.39
1323	MENARDS	12218	Sealant, anchor kit, odor eliminator	19001183 63110	Shop Supplies	\$29.96
1323	MENARDS	12535	Showerhead, rope, screw eyes, snap	19001183 63110	Shop Supplies	\$50.25
					Sub-Total	\$80.21

Grounds and Natural
Resources

Grounds and Natural Resources	1323	MENARDS	11556	Kitchen Faucet	19001183	68530	Preserve Improvements	\$75.27
							Sub-Total	\$75.27
					Grounds and Natural Resources		Total	\$2,773.06
Hoover	3364	TROOP 41 DJ LACHAPELLE	24-00010	Moonseed Sec Dep Refund	19001171	63040	Security Deposit Refund	\$100.00
	4015	TONIKA FLOWERS	24-00347	Meadowhawk Lodge Sec Dep Refund	19001171	63040	Security Deposit Refund	\$180.00
	5135	JACQUELINE RODRIGUEZ	24-00294	Meadowhawk Sec Dep Refund	19001171	63040	Security Deposit Refund	\$242.50
							Sub-Total	\$522.50
	1452	NICOR	22827083027113 024	Nicor Hoover Shop	19001171	63090	Natural Gas	\$55.95
	1452	NICOR	23336698297113 024	Nicor Rookery	19001171	63090	Natural Gas	\$27.07
	1452	NICOR	24614203628113 024	Nicor Blazing Star	19001171	63090	Natural Gas	\$63.02
	1452	NICOR	28235299733113 024	Nicor Moonseed	19001171	63090	Natural Gas	\$64.09
	1452	NICOR	30831034894113 024	Nicor Kingfisher	19001171	63090	Natural Gas	\$64.09
	1452	NICOR	50980197128113 024	Nicor Meadowhawk Lodge	19001171	63090	Natural Gas	\$57.87
	1452	NICOR	72389374124113 024	Nicor Hoover Residence	19001171	63090	Natural Gas	\$42.87

Hoover	1452	NICOR	88551401149113 024	Nicor Hoover Maintenance	19001171	63090	Natural Gas	\$73.95
							<i>Sub-Total</i>	\$448.91
						Hoover	Total	\$971.41
Pickerill - Pigott	5138	MARIA BURWELL	24-00367	Pickerill Sec Dep Refund	19001184	63040	Security Deposit Refund	\$245.00
							<i>Sub-Total</i>	\$245.00
						Pickerill - Pigott	Total	\$245.00
							Grand Total	\$40,876.46

Claims Listing

12/11/2024 1:28:50 PM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Description	Invoice Amount
Ellis Barn	2047	COMED	2346189000121524	FY24 ComEd Ellis House	19001161 62270	Utilities	\$578.44
						Sub-Total	\$578.44
					Ellis Barn	Total	\$578.44
Ellis Grounds	1060	JOHN DEERE FINANCIAL	11113-41567121524	FY24 Ellis Grounds and Animal Care Supplies	19001162 68580	Grounds and Maintenance	\$282.23
	1323	MENARDS	12789	FY24 Glue, lightbulbs, toilet paper	19001162 68580	Grounds and Maintenance	\$35.95
	1323	MENARDS	13770	Pliers, Pipewrap, heating cable, worklight, torch	19001162 68580	Grounds and Maintenance	\$111.37
						Sub-Total	\$429.55
Ellis House					Ellis Grounds	Total	\$429.55
	541	FIRST NATIONAL BANK OF OMAHA	9181VickNov2024	FY24 Vick Credit Card Nov 2024	19001160 62000	Office Supplies	\$22.30
						Sub-Total	\$22.30
	1091	K & K WELL DRILLING	36741	Hydrogen Peroxide	19001160 68580	Grounds and Maintenance	\$148.00
	1323	MENARDS	13695	Heater, de-icer, toilet cleaner, furnace filter	19001160 68580	Grounds and Maintenance	\$155.30
						Sub-Total	\$303.30
					Ellis House	Total	\$325.60

Ellis Riding Lessons

541	FIRST NATIONAL BANK OF OMAHA	3583GuritzNov2 024	FY24 Guritz Credit Card Nov 2024	19001164 63000	Animal Care & Supplies	\$939.23
541	FIRST NATIONAL BANK OF OMAHA	9181VickNov202 4	FY24 Vick Credit Card Nov 2024	19001164 63000	Animal Care & Supplies	\$483.89
1060	JOHN DEERE FINANCIAL	11113- 41567121524	FY24 Ellis Grounds and Animal Care Supplies	19001164 63000	Animal Care & Supplies	\$79.95
3380	AMAZON CAPITAL SERVICES	1PL7-VKVM- VTH9	Cat Food	19001164 63000	Animal Care & Supplies	\$37.98
Sub-Total						\$1,541.05
Ellis Riding Lessons						Total
						\$1,541.05

Ellis Weddings

3131	GROOT INC	13559405T102	FY24 Refuse nd Recycling Services	19001168 63070	Refuse Pickup	\$107.73
Sub-Total						\$107.73
Ellis Weddings						Total
						\$107.73

Forest Preserve
Director

541	FIRST NATIONAL BANK OF OMAHA	3583GuritzNov2 024	FY24 Guritz Credit Card Nov 2024	190011 62000	Office Supplies	\$5.58
1304	MARCO TECHNOLOGIES, LLC	543973665F	Copier 11/28/2024 - 12/28/2024	190011 62000	Office Supplies	\$307.55
2977	HINCKLEY SPRINGS	T243173019003	FY24 Drinking Water for Hoover Well Replacement	190011 62000	Office Supplies	\$412.69
Sub-Total						\$725.82
541	FIRST NATIONAL BANK OF OMAHA	3583GuritzNov2 024	FY24 Guritz Credit Card Nov 2024	190011 62030	Dues	\$300.00
839	ILLINOIS ASSOCIATION OF CONSERVATION & FOREST PRES	25-009	2025 Annual Membership Dues	190011 62030	Dues	\$200.00
Sub-Total						\$500.00

541	FIRST NATIONAL BANK OF OMAHA	5931WhiteNov2 024	FY24 White Credit Card Nov 2024	190011 62040	Conferences	\$45.00
					Sub-Total	\$45.00
1665	SHAW MEDIA	10085118121524	FY24 Website Hosting, Ordinance Publication	190011 62090	Legal Publications	\$127.10
					Sub-Total	\$127.10
1199	KLUBER, INC.	9316	Subat Architect Services	190411 62150	Contractual Services	\$2,802.62
1937	WIRE WIZARD OF ILLINOIS INC	364141	Pickerrill Alarm Monitoring	190011 62150	Contractual Services	\$105.00
3656	MINOOKA CCSD #201	2nd&4thquarter	FY24 Abatement Assessment Services	190011 62150	Contractual Services	\$247.61
					Sub-Total	\$3,155.23
2047	COMED	06169650001215 24	FY24 ComEd Harris Arena	190011 63510	Electric	\$30.48
2047	COMED	10178790001215 24	FY24 ComEd Baker Woods	190011 63510	Electric	\$44.00
2047	COMED	28734790001215 24	FY24 ComEd Richard Young	190011 63510	Electric	\$25.53
2047	COMED	79918650001215 24	FY24 ComEd Harris	190011 63510	Electric	\$111.81
					Sub-Total	\$211.82
1007	ILLINOIS COUNTIES RISK MANAGEMENT TRUST	Decinstallment	2 of 6 installment payments	190011 68000	Liability Insurance Premiums	\$10,631.00
					Sub-Total	\$10,631.00

Forest Preserve
Director

541	FIRST NATIONAL BANK OF OMAHA	3583GuritzNov2 024	FY24 Guritz Credit Card Nov 2024	190011 68430	Marketing / Publicity	\$436.80
1665	SHAW MEDIA	10085118121524	FY24 Website Hosting, Ordinance Publication	190011 68430	Marketing / Publicity	\$59.99
Sub-Total						\$496.79

415	DELL MARKETING L.P.	10787543905	Technology Equipment	190711 68500	Project Fund Expenses	\$910.68
575	FOREST FOUNDATION OF KENDALL COUNTY	DEC2024PassThroug	Donation Pass Through	190011 68500	Project Fund Expenses	\$3,000.00
Sub-Total						\$3,910.68
				Forest Preserve Director	Total	\$19,803.44

Grounds and Natural
Resources

317	COFFMAN TRUCK SALES INC	55349	FY24 Equipment Repair	19001183 62160	Equipment	\$678.36
506	ELBURN NAPA, INC.	4860121524	FY24 Oil filter, battery pack	19001183 62160	Equipment	\$210.09
1060	JOHN DEERE FINANCIAL	11113- 29745121524	FY24 Lopper, Wall Mount, Jack Crank	19001183 62160	Equipment	\$64.97
Sub-Total						\$953.42

1153	KENDALL CO HIGHWAY DEPT	Nov2024	FY24 Gas and diesel Nov 2024	19001183 62180	Gasoline / Fuel / Oil	\$690.15
Sub-Total						\$690.15

1655	SERVICE SANITATION, INC	50- 493234121524	FY24 Portable Restroom Services	19001183 63070	Refuse Pickup	\$1,441.29
3131	GROOT INC	13559405T102	FY24 Refuse and Recycling Services	19001183 63070	Refuse Pickup	\$343.33
Sub-Total						\$1,784.62

Grounds and Natural Resources

1323	MENARDS	13697	Extension cord,hardware, cleaning products	19001183 63110	Shop Supplies	\$47.20
					Sub-Total	\$47.20
1849	VERIZON	9979096302	FY24 Cell Phone Services	19001183 63540	Telephones	\$209.84
3837	T-MOBILE	982008249121524	FY24 Cell Phone Services	19001183 63540	Telephones	\$279.44
3837	T-MOBILE	990345112121524	FY24 Ooma Device	19001183 63540	Telephones	\$94.26
					Sub-Total	\$583.54
541	FIRST NATIONAL BANK OF OMAHA	5931WhiteNov2024	FY24 White Credit Card Nov 2024	19001183 68530	Preserve Improvements	\$646.46
					Sub-Total	\$646.46
				Grounds and Natural Resources	Total	\$4,705.39

Hoover

1937	WIRE WIZARD OF ILLINOIS INC	364140	Alarm Monitoring Meadowhawk Lodge	19001171 62270	Utilities	\$180.00
1937	WIRE WIZARD OF ILLINOIS INC	364142	Rookery Alarm Monitoring	19001171 62270	Utilities	\$105.00
					Sub-Total	\$285.00
3389	RUSSELL MOORE	24-00351	Kingfisher Sec Dep Refund	19001171 63040	Security Deposit Refund	\$100.00
5153	JOSH HENDRICKS	24-00316	Overpayment of security deposit	19001171 63040	Security Deposit Refund	\$100.00

Hoover	5154	CINDY HOCKENBERRY	24-00339	Moonseed Sec Dep Refund	19001171	63040	Security Deposit Refund	\$100.00
	5155	PETER FRANTIUK	24-00265	Blazing Star Sec Dep Refund	19001171	63040	Security Deposit Refund	\$100.00
	5157	DANETTE JUNGLES	24-00302	Meadowhawk Sec Dep Refund	19001171	63040	Security Deposit Refund	\$250.00
	5161	JENNY JUNGELS	24-00303	Meadowhawk Sec Dep Refund	19001171	63040	Security Deposit Refund	\$195.00
							Sub-Total	\$845.00
	2047	COMED	0507397000121524	FY24 ComEd Hoover Bathhouse	19001171	63100	Electric	\$159.86
							Sub-Total	\$159.86
	3380	AMAZON CAPITAL SERVICES	1NW3-N4CK-DTXX	Propane Heaters	19001171	66500	Miscellaneous Expense	\$219.99
							Sub-Total	\$219.99
Pickerill - Pigott						Hoover	Total	\$1,509.85
	2047	COMED	1565665111121524	FY24 ComEd Pickerill House	19001184	63100	Electric	\$115.92
	4631	GRNE NELNET HOLDCO 2023 LLC	CI-000409829	FY24 Solar-Pickerill	19001184	63100	Electric	\$106.24
							Sub-Total	\$222.16
						Pickerill - Pigott	Total	\$222.16
							Grand Total	\$29,223.21

Kendall County Forest Preserve District
Schedule for Annual Meetings - Calendar Year 2025
17-Dec-24

COMMISSION APPROVAL DATE: 15-Oct-24
AMENDED SCHEDULE APPROVAL DATE: 17-Dec-24 (*Location Change Only*)

**RESOLUTION #24-12-001: A Resolution Amending the CY2025 Regular Meeting Schedule of the
Kendall County Forest Preserve District, Kendall County, Illinois**

All meetings of the Kendall County Forest Preserve District Board of Commissioners and Committee meetings will be held in the Kendall County Historic Courthouse - 3RD Floor Courtroom located at 109 W. Ridge Street Yorkville, IL 60560.

The regular meeting dates for Kendall County Forest Preserve District **Commission** meetings are the first and third Tuesdays of each calendar month.

7-Jan-25	6:00 PM	1-Jul-25	6:00 PM	11/04/2025 Elections Day - meeting date change TBA
21-Jan-25	9:00 AM	15-Jul-25	9:00 AM	
4-Feb-25	6:00 PM	5-Aug-25	6:00 PM	
18-Feb-25	9:00 AM	19-Aug-25	9:00 AM	
4-Mar-25	6:00 PM	2-Sep-25	6:00 PM	
18-Mar-25	9:00 AM	16-Sep-25	9:00 AM	
1-Apr-25	6:00 PM	7-Oct-25	6:00 PM	
15-Apr-25	9:00 AM	21-Oct-25	9:00 AM	
6-May-25	6:00 PM	4-Nov-25	6:00 PM	
20-May-25	9:00 AM	18-Nov-25	9:00 AM	
3-Jun-25	6:00 PM	2-Dec-25	6:00 PM	
17-Jun-25	9:00 AM	16-Dec-25	9:00 PM	

The regular meeting date for the Kendall County Forest Preserve District **Committee of the Whole** meeting is the first Tuesday following the first Commission meeting of each calendar month.

14-Jan-25	4:30 PM	8-Jul-25	4:30 PM	11/11/25 Veteran's Day holiday - meeting date change TBA
11-Feb-25	4:30 PM	12-Aug-25	4:30 PM	
11-Mar-25	4:30 PM	9-Sep-25	4:30 PM	
8-Apr-25	4:30 PM	14-Oct-25	4:30 PM	
13-May-25	4:30 PM	11-Nov-25	4:30 PM	
10-Jun-25	4:30 PM	9-Dec-24	4:30 PM	

The regular meeting date for the Kendall County Forest Preserve District **Finance Committee** meeting is the first Thursday in the week following the second Commission meeting.

30-Jan-25	4:00 PM	24-Jul-25	4:00 PM	11/27/2025 Thanksgiving holiday
27-Feb-25	4:00 PM	28-Aug-25	4:00 PM	12/25/2025 Christmas holiday
27-Mar-25	4:00 PM	25-Sep-25	4:00 PM	
24-Apr-25	4:00 PM	30-Oct-25	4:00 PM	
29-May-25	4:00 PM	No Meeting in Nov. '25		
26-Jun-25	4:00 PM	No Meeting in Dec. '25		

The regular meeting date for the Kendall County Forest Preserve District **Operations Committee** meeting is the first Wednesday of each calendar month.

No Meeting in Jan '25		2-Jul-25	6:00 PM	01/01/2025 New Year's Day holiday
5-Feb-25	6:00 PM	6-Aug-25	6:00 PM	
5-Mar-25	6:00 PM	3-Sep-25	6:00 PM	
2-Apr-25	6:00 PM	1-Oct-25	6:00 PM	
7-May-25	6:00 PM	5-Nov-25	6:00 PM	
4-Jun-25	6:00 PM	3-Dec-25	6:00 PM	

To: Kendall County Forest Preserve District Board of Commissioners
From: Stefanie Wiencke, Environmental Education and Outreach Division Manager
RE: Ellis Equestrian Center 2025 Summer Camp Fees
Date: December 17, 2024

The Education Department is recommending approval of updated fees for the Ellis Equestrian Center 2025 summer camp program offerings:

<i>Ellis Equestrian Center - Camps</i>	Current Rates Schedule	Proposed Rate Increases
Parent and Tot Day Camp	Resident: \$66 / Non-Resident: \$72	Resident: \$70 / Non-Resident: \$75
Pony 2-Overnight/3-Day Camp Experience	Resident: \$475 / Non-Resident: \$525	
3-Day Pony Camp	Resident: \$260 / Non-Resident: \$270	Resident: \$265 / Non-Resident: \$275

Recommendation:

Consider a motion to approve the proposed fees and charges as presented.

KENDALL COUNTY FOREST PRESERVE DISTRICT, KENDALL COUNTY, ILLINOIS

ORDINANCE NO. 24-12-002

AN ORDINANCE ABATING THE 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.

WHEREAS, the Board of Commissioners (the "Commission") of the Kendall County Forest Preserve District, Kendall County, Illinois (the "Forest Preserve District"), by ordinance adopted:

Ordinance 07-05-01 (the "*Bond Ordinance*") on the 15th day of May, 2007 which did provide for the issuance of not to exceed \$45,000,000 General Obligation Bonds, **Series 2007** (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 15-004 (the "*Bond Ordinance*") on the 17th day of March, 2015 which did provide for the issuance of not to exceed \$10,000,000 General Obligation Refunding Bonds, **Series 2015** (the "*Bonds*") and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 16-03-001 (the "*Bond Ordinance*") on the 1st day of March, 2016 which did provide for the issuance of not to exceed \$10,000,000 General Obligation Refunding Bonds, **Series 2016** (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 17-02-001 (the "*Bond Ordinance*") on the 7th day of February, 2017 which did provide for the issuance of \$22,000,000 General Obligation Refunding Bonds, **Series 2017** (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on:

The 2nd day of July, 2007, a duly certified copy of Bond Ordinance 07-05-01 was filed in the office of the County Clerk of Kendall County (the "County Clerk"); also

The 1st day of May, 2015, a duly certified copy of Bond Ordinance 15-004 was filed in the office of the County Clerk of Kendall County (the "County Clerk"); also

The 16th day of May, 2016, a duly certified copy of Bond Ordinance 16-03-001 was filed in the office of the County Clerk of Kendall County (the "County Clerk"); also

The 18th day of April, 2017, a duly certified copy of Bond Ordinance 17-02-001 was filed in the office of the County Clerk of Kendall County (the "County Clerk"); and

WHEREAS, the Forest Preserve District of Kendall County has levied taxes (as defined in the Bond Ordinances) sufficient for the purpose of paying debt service on the Bonds heretofore imposed by the 2024 levy; and

WHEREAS, the levied taxes are presently deposited into the "Debt Service Fund" established pursuant to the Bond Ordinances for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the Forest Preserve District that the taxes heretofore levied for the year 2024 payable 2025 to pay the debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the Board of Commissioners of the Kendall County Forest Preserve District, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2024 payable 2025 in Bond Ordinance 15-004 in the amount of \$37,000 shall be abated.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Commission shall file a certified copy hereof with the Kendall County Clerk and it shall be the duty of the Kendall County Clerk to abate said taxes levied for the year 2024 payable 2025 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted this 17th day of December, 2024 by roll call vote as follows:

Ayes:

Nays:

Absent:

Brian DeBolt, President
Kendall County Forest Preserve District, Illinois

ATTEST:

Seth Wormley, Secretary
Kendall County Forest Preserve District, Illinois

(SEAL)