

**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**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
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**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
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**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
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