

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES**

**DECEMBER 17, 2024**

**I. Call to Order**

President DeBolt called the meeting to order at 10:22 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**

X	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg		Wormley

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

**V. Approval of Agenda**

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

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**VII. Approval of the Reappointment of Seth Wormley to the Office of Secretary of the Kendall County Forest Preserve District**

Commissioner Kellogg made a motion to approve the reappointment of Seth Wormley to the Office of Secretary of the Kendall County Forest Preserve District. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**VIII. Approval of the Reappointment of Seth Wormley, Jason Peterson, Matt Kellogg, Brian DeBolt, and Brooke Shanley to the District's Finance Committee**

Commissioner Koukol made a motion to approve the appointment of Seth Wormley, Jason Peterson, Matt Kellogg, Brian DeBolt, and Brooke Shanley to the District's Finance Committee. Seconded by Commissioner Peterson.

Motion: Commissioner Koukol

Second: Commissioner Peterson

**Roll call: Reappointment of Seth Wormley, Jason Peterson, Matt Kellogg, Brian DeBolt, and Brooke Shanley to the District's Finance Committee**

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

Motion unanimously approved.

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

#### **IX. Approval of the Reappointment of Seth Wormley as Chairman of the District's Finance Committee**

Commissioner Peterson made a motion to approve the reappointment of Seth Wormley as Chairman of the District's Finance Committee. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

#### **X. Approval of the Reappointment of Dan Koukol, Ruben Rodriguez, Scott Gengler, Zach Bachmann, and Elizabeth Flowers to the District's Operations Committee**

Commissioner Shanley made a motion to approve the reappointment of Dan Koukol, Ruben Rodriguez, Scott Gengler, Zach Bachmann, and Elizabeth Flowers to the District's Operations Committee. Seconded by Commissioner Bachmann.

Motion: Commissioner Shanley

Second: Commissioner Bachmann

**Roll call: Reappointment of Dan Koukol, Ruben Rodriguez, Scott Gengler, Zach Bachmann, and Elizabeth Flowers to the District's Operations Committee**

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

Motion unanimously approved.

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

## **XI. Approval of the Reappointment of Dan Koukol as Chairman of the District's Operations Committee**

Commissioner Rodriguez made a motion to approve the reappointment of Dan Koukol as Chairman of the District's Operations Committee. Seconded by Commissioner Bachmann.

Motion: Commissioner Rodriguez

Second: Commissioner Bachmann

### **Roll call: Reappointment of Dan Koukol as Chairman of the District's Operations Committee**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

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

## **XII. CONSENT AGENDA**

### **A. Approval of Minutes**

- Kendall County Forest Preserve District Commission Meeting of November 19, 2024

### **B. MOTION: Approval of Claims in the Amount of \$40,876.46 (113024F) and \$29,223.21 (121524F)**

### **C. RESOLUTION #24-12-002: Approval of a Resolution Amending the CY2025 Regular Meeting Schedule for the Kendall County Forest Preserve District**

### **D. MOTION: Approval of 2025 Summer Camp Fees and Charges for Ellis House and Equestrian Center**

Commissioner Peterson made a motion to approve the Consent Agenda Seconded by Commissioner Gengler.

Motion: Commissioner Peterson

Second: Commissioner Gengler

### **Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

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

### **XIII. OLD BUSINESS**

*No items posted for consideration.*

### **XIV. NEW BUSINESS**

- A. ORDINANCE #24-12-001: Approval of an Ordinance for 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

Commissioner Kellogg made a motion to approve Ordinance #24-12-001 for 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. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg  
Second: Commissioner Gengler

#### **Roll call: Ordinance #24-12-001**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

Roll call: Commissioners Bachmann, DeBolt, Flowers, Gengler, Kellogg, Peterson, Rodriguez, and Shanley, aye. Opposed, none. Motion approved.

### **XV. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)**

Operations Chair Koukol reported that the purchase of the 1-Ton Diesel 4WD Dump Truck w/Box, Spreader, and Plow Assembly would be moved to January due to the lack of the low bidder being able to supply the vehicle due to a supply shortage.

### **XVI. Public Comments**

No public comments were offered from citizens in attendance.

### **XVII. Executive Session**

Commissioner Kellogg made a motion at 10:35 am to enter executive session under 2(c)21 of the Open Meetings Act to discuss the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Peterson.

Motion: Commissioner Kellogg  
Second: Commissioner Peterson

**Roll call: Executive Session 2(C)21**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

Roll call: Commissioners Bachmann, DeBolt, Flowers, Gengler, Kellogg, Peterson, Rodriguez, and Shanley, aye. Opposed, none. Motion approved.

Executive Session called to order at 10:36 am.

Commissioner Peterson made a motion to adjourn executive session. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

Regular meeting resumed at 10:37 am.

**XVIII. Other Items of Business**

*No items posted for consideration.*

**XIX. Adjournment**

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none. Meeting adjourned at 10:39 am.

Respectfully submitted,

Antoinette White  
Acting Executive Director, Kendall County Forest Preserve District