KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, January 14, 2025 4:30 p.m.

KENDALL COUNTY HISTORIC COURTHOUSE - SECOND FLOOR COURTROOM, 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 FY25 Goals and FY24 District Impact Summary
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary Financial Statements through December 31, 2024
- VIII. OLD BUSINESS

No items posted for consideration.

- IX. <u>NEW BUSINESS</u>
 - A. MOTION: Approval to Forward Farm License Agreement Renewals to Commission for Approval

X. OTHER ITEMS OF BUSINESS

- A. Grant-Funded Project Updates
 - 1. Subat Nature Center Project
 - 2. Hoover-Fox River Bluffs Forest Preserve Trail Connector Project
 - 3. IEPA Section 319 Dam Removal Project
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment