

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

**January 07, 2025**

**I. Call to Order**

President DeBolt called the meeting to order at 6:21 pm in the Kendall County Historic Court House – 3<sup>rd</sup> floor court room.

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

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

**V. Approval of Agenda**

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Peterson. 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 Committee of the Whole Meeting of December 10, 2024
- Kendall County Forest Preserve District Commission Meeting of December 17, 2024

**B. MOTION: Approval of Claims in the Amount of \$9,435.65**

Commissioner Shanley made a motion to approve the Consent Agenda Seconded by Commissioner Bachmann.

Motion: Commissioner Shanley

Second: Commissioner Bachmann

**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		
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

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

## **VIII. OLD BUSINESS**

- A. Review of an Updated 1-ton Dump Truck, Including a Monroe Salt Spreader and Plow Assembly from Currie Motors Fleet of Frankfort, Illinois

Commissioner Kellogg made a motion to approve an updated bid spec from Currie Motors Fleet of Frankfort, Illinois for an updated 1-ton dump truck, including a Monroe salt spreader and plow assembly. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg

Second: Commissioner Flowers

**Roll call: Approval of Updated Bid Spec**

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

Motion unanimously approved.

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

## **IX. NEW BUSINESS**

*No items for consideration.*

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

Finance Chair Wormley reported the next Forest Preserve Finance meeting is January 30th.

## **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 6:27 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District