

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE of the WHOLE MEETING MINUTES**

**January 14, 2025**

**I. Call to Order**

Vice President Rodriguez called the meeting to order at 4:37 pm in the Kendall County Historic Court House – 3rd floor court room.

**II. Roll Call**

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

Commissioners Bachmann, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, and Wormley were all present.

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comment was offered by those in attendance.

**V. Leadership Team Report**

Acting Executive Director White provided a review of the District's 2025 goals.

Environmental Education and Outreach Division Manager, Stefanie Wiencke presented a 2024 Impact Summary of the District's accomplishments.

**VI. Motion to Forward Claims to Commission**

Commissioner Flowers made a motion to forward claims to Commission for approval. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

**VII. Review of Preliminary End-of-Year Financial Statements through December 31, 2024**

Executive Advisor Guritz presented an overview of the preliminary financial statements through December 31, 2024.

Commissioner Peterson left the meeting at 4:51 pm.

## **VIII. OLD BUSINESS**

*No items posted for consideration.*

## **IX. NEW BUSINESS**

### **a) MOTION: Approval to Forward Farm License Agreement Renewals to Commission for Approvals**

Commissioner Flowers made a motion to forward the prepared farm license agreements renewals to Commission for approval. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

## **X. Other Items of Business**

### **a) Subat Nature Center Project Updates**

### **b) Hoover-Fox River Bluffs Forest Preserve Trail Connector Project**

### **c) IEPA Section 319 Dam Removal Project**

Executive Advisor Guritz provided an overview on the education aspects of the Subat Nature Center, noted the Hoover-Fox River Bluff FP trail project CERP was competed, and the IEPA Section 319 Grant is expected to be announced in March.

## **XI. Public Comments**

No public in attendance offered comments.

## **XII. Executive Session**

None.

## **XIII. Summary of Action Items**

Acting Executive Director White provided a summary of action items to be presented to Commission for approval.

Commissioner Gengler left at 4:48 pm

## **XIV. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Bachmann. Aye, all. Opposed, none. Meeting adjourned at 5:00 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District