

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, FEBRUARY 11, 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
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary Financial Statements through January 31, 2025
- VIII. **OLD BUSINESS**
 - A. Millbrook North Forest Preserve - ANR Pipeline Company (TC Energy) Natural Gas Pipeline Easement Agreement Updates
 - B. Dobson Lane ROW Title Search Updates and Recommendations
- IX. **NEW BUSINESS**
 - A. MOTION: Approval to Forward Change Order #001 (Contract Contingency Allowance Reduction) in the Amount of \$66,912.48 for the Mary M. Subat Nature Center Project #23-429-1495 to Commission for Approval
 - B. MOTION: Approval to Forward the Listings of Two Used District F-350 Trucks for Auction on GovDeals 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
 - B. Downstate Forest Preserve Act Amendment Legislative Updates – SB1449 and HB2393 - Forest Preserve - Revenue
 - C. The Conservation Foundation 2025 Earth Day Benefit Dinner – “Birch” Sponsorship and Silent Auction Contributions
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment

Kendall County Historic Courthouse - Second Floor Courtroom - 109 W. Ridge Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.