

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 18, 2025

9:00 AM

KENDALL COUNTY HISTORIC COURTHOUSE – SECOND FLOOR COURTROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. 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
- V. Approval of Agenda
- VI. Public Comments
- VII. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of February 4, 2025
 - Kendall County Forest Preserve District Operations Committee Meeting of February 5, 2025
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amount of \$167,712.59
 - C. ⁽¹⁾ **RESOLUTION #25-02-001**: Authorizing Submission of a ComEd Openlands Green Region Grant Program Application and Request for \$10,000.00, including a District Matching Funds Commitment of \$10,000.00 for Support of a Natural Areas Management Project at Hoover, Fox River Bluffs, and Subat Forest Preserves
 - D. ⁽¹⁾ **MOTION**: Approval of a Birch Level Sponsorship of The Conservation Foundation's 2025 Earth Day Benefit Dinner for \$2,000.00, plus Silent Auction Donations of a 1-Night Bunkhouse Rental (\$250.00 value) and 5-Hour Meadowhawk Lodge Rental (\$490.00 value)
 - E. ⁽¹⁾ **MOTION**: Approval of a 1-Year Reciprocal Access and Designated Trail License Agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright as Trustee of the Madison Trust and Castle Bank, N/A
 - F. ⁽²⁾ **MOTION**: Approval to List Two Used District F-350 Trucks (VIN#: 1FDWF378ED75075 and 1FT8X3B6BEB95924) for Sale by Auction on GovDeals Government Surplus
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - ⁽¹⁾ **MOTION**: Approval of Change Order #001 in the Amount of \$66,912.48 to be Deducted from the \$212,000.00 Total Contingency Available in Contract #23-429-1495 with Lite Construction, Inc. for the Mary M. Subat Nature Center Project which Sum Includes: 1) Supply and Delivery of Decorative Metal Panels (\$18,662.00); 2) Parking Lot Soil Undercuts and Additional CA6 Base (\$5,605.48); a Stone Outcropping Retaining Wall (\$2,448.00), and 4) Electrical Panel, Wiring, and Lighting (\$40,197.00)
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XIV. Adjournment

(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)

(2) Requires affirmative vote of three-fifths of the Commission members (6) for passage (KCFPD Rules of Order Section I.G.3.b.iii.a)