

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING MINUTES**

FEBRUARY 05, 2025

I. Call to Order

Committee Chair Koukol called the meeting to order at 6:00 pm in the Kendall County Historic Court House – 3rd Floor Court Room.

II. Roll Call

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

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

III. Approval of Agenda

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

IV. Approval of the Appointment of Ruben Rodriguez as Vice Chair of the Operations Committee for the Kendall County Forest Preserve District

Commissioner Flowers made a motion to approve the appointment of Ruben Rodriguez as Vice Chair of the Operations Committee of the Kendall County Forest Preserve District. Seconded By Commissioner Gengler. Aye, all. Opposed, none.

V. Public Comments

No public comments were offered from citizens in attendance.

VI. Review of Financial Statements and Cost Center Reports through January 31, 2025

Acting Executive Director White presented an overview of the financial statements and cost center reports through January 31, 2025.

VII. APPROVAL OF SPECIAL USE PERMITS

A. Girl Scouts of Northern Illinois – Harris Forest Preserve Summer Camp Special Use Permit including Discount of Fees and Charges

Commissioner Flower made a motion for Acting Executive Director White use discretion to grant a mazimum discount to the fees and charges of the special use permit of \$1,000, upon the receipt of

the completed materials from the Grils Scouts of North Illinois. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

Commissioner Rodriguez left the meeting at 6:06 pm.

B. Bristol-Kendall Fire Department Cold Water Rescue Training at Harris and Pickerill-Pigott Forest Preserves February 11-13TH and 25-27TH, 2025

Commissioner Bachmann made a motion to approve the special use permit of the Bristol-Kendall Fire Department Cold Water Rescue Training at Harris and Pickerill-Pigott Forest Preserves February 11-13th and 25-27, 2025, including Waiving of Fees and Charges. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

VIII. Grounds and Natural Resources Reports

A. 24-25 CWD Bow Season Report

Acting Executive Director White provided a summary of the 24-25 season, reporting 58 harvests and 6 positive CWD tests.

B. Discussion of Listing of 2011 White Ford F350 Super Duty Truck and 2008 White Ford Super Duty Truck (1-ton dump) for Auction through GovDeals

Commissioner Flowers made a motion to forward the listing of the 2011 White Ford F350 Super Duty Truck and 2008 White Ford Super Duty Truck (1-ton dump) for Auction through GovDeals to Committee of the Whole for approval. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

C. Yorkville Athletic Association (Yorkville Fury) License Agreement Renewal

No updates.

D. ComEd-Green Region Program Application – Resolution of Authorization #25-02-001

Commissioner Flowers made a motion to forward the ComEd-Green Region Program Application – Resolution of Authorization #25-02-001 to Committee of the Whole for approval. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

E. Brighter Daze Farm (Robert Bright) Reciprocal Access and Designated Trail Riding License Agreement

Commissioner Flowers made a motion to forward the Brighter Daze Farm (Robert Bright) reciprocal access and designated rail riding license agreement to Commission for approval. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

F. IEPA Inspection Updates – Repair of Kaeser Compressors

Acting Executive Director White provide an update the Kaeser repair tech has been rescheduled due to weather and delay of parts.

IX. Environmental Education and Ellis House and Equestrian Center Reports

A. Education Programming and Operations Updates

B. 2025 Summer Camp Program Guide and Registration

C. 2025 Ellis Equestrian Center Program Catalogue

Acting Executive Director White provided a review of the updated program materials from the Education Department. A report of the Summer Camp enrollment at 61% was highlight, with the first-time online registration being available for the District through the use of DaySmart.

X. Other Items of Business

No other items of business.

XI. Chairman's Report

None.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Executive Session

Commissioner Bachmann made a motion to enter executive session under 2(c)21 for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Commissioner Flowers made a motion to adjourn executive session at 7:00 pm. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn the meeting. Seconded by Commissioner Bachmann. Aye, all. Opposed, none. Meeting adjourned at 7:01 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District