

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MARCH 4, 2025

6:00 PM

### 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. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Committee of the Whole Meeting of February 11, 2025
    - Kendall County Forest Preserve District Commission Meeting of February 18, 2025
  - B. <sup>(1)</sup> **MOTION**: Approval of Claims in the Amount of \$21,688.06
  - C. <sup>(1)</sup> **MOTION**: Approval of a 1-Year Lease Agreement Renewal with Jon Kolka, Grounds Coordinator and Resident for Use of the Hoover Residence Effective March 22, 2025 through March 21, 2026 for a \$550.00 Monthly Rent Payment
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. <sup>(1)</sup> **MOTION**: Approval of Additional Work Authorization #1 with Upland Design, LTD for a Trail Alignment Alternative Feasibility Study for the Fox River Bluffs to Hoover Forest Preserve Trail Development in the Amount of \$8,877.00
- 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)*