

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

FEBRUARY 11, 2025

I. Call to Order

President DeBolt called the meeting to order at 4:37 pm in the Kendall County Historic Courthouse – 2nd floor courtroom.

II. Roll Call

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

Roll call: Commissioners Gengler, Koukol, Peterson, Rodriguez, Wormley and DeBolt were all present.

III. Approval of Agenda

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

IV. Public Comments

No public comments were offered by those in attendance.

V. Leadership Team Report

Acting Executive Director White provided an overview of the District's leadership team report.

VI. Motion to Forward Claims to Commission

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

VII. Review of Preliminary Financial Statements through January 31, 2025

Acting Executive Director presented an overview of the 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

The Committee of the Whole discussed the updates provided. The agreement will go back to the Finance Committee for review once received.

b) Dobson Lane ROW Title Search Updates and Recommendations

Commissioner Peterson made a motion to forward the recommendation for the District to vacate the ROW first, with the intention of the County vacating second, leaving land rights to the Village of Millbrook with assistance by the Kendall County State's Attorney's Office to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

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 Approvals

Commissioner Peterson made a motion 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. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

b) MOTION: Approval to Forward the Listings of Two Used District F-350 Trucks for Auction on GovDeals to Commission for Approval

Commissioner Rodriguez made a motion to forward the listings of two used District F-350 trucks for auction on GovDeals to Commission for approval. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

X. Other Items of Business

a) Grant-Funded Project Updates

- 1. Subat Nature Center**
- 2. Hoover-Fox River Bluffs Forest Preserve Trail Connector Project**

The Committee of the Whole provided direction to conduct a feasibility study with Upland Design for a possible cost savings by trail realignment.

3. IEPA Section 319 Dam Removal Project

Acting Director White provided the update that the District expects to hear back from the State by the end of March.

b) Downstate Forest Preserve Act Amendment Legislative Updates – SB1449 and HB2393 – Forest Preserve-Revenue

The Committee of the Whole discussed the progression of the legislative bills.

**c) The Conservation Foundation 2025 Earth Day Benefit Dinner – Event
“Birch” Sponsorship and Silent Auction Contributions**

Commissioner Koukol made a motion to forward the approval of the sponsorship and silent auction contributions to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

XI. Public Comments

No public comments were offered by citizens in attendance.

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.

XIV. Adjournment

Commissioner Rodriguez made a motion to adjourn. Seconded by Commissioner Koukol. Aye, all. Opposed, none. Meeting adjourned at 5:23 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District