

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES**

**FEBRUARY 18, 2025**

**I. Call to Order**

President DeBolt called the meeting to order at 10:25 am in the Kendall County Historic Courthouse – 2<sup>ND</sup> floor courtroom.

**II. Pledge of Allegiance**

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

**III. Invocation**

An invocation was offered at the start of the Kendall County Board Meeting.

**IV. Roll Call**

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

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

**V. Approval of Agenda**

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

**VI. Public Comment**

No public comments were offered from citizens in attendance.

Commissioner Wormley left the meeting room at 10:26 am.

**VII. 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. MOTION: Approval of Claims in the Amount of \$167,712.59**

**C. 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. **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. **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. **MOTION:** Approval to List Two Used District F-350 Trucks (VIN#: 1FDWF378ED75075 and 1FT8X3B6BEB95924) for Sale by Auction on GovDeals Government Surplus

President DeBolt recited the consent agenda.

Commissioner Kellogg made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg  
Second: Commissioner Flowers

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

Roll call: Commissioners, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and DeBolt aye. Opposed, none. Motion unanimously approved.

### **VIII. OLD BUSINESS**

*No items posted for consideration.*

### **IX. NEW BUSINESS**

- A. **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)

Commissioner Koukol made a motion to approve 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. Seconded by Commissioner Flowers.

Motion: Commissioner Koukol  
Second: Commissioner Flowers

**Roll call: Consent Agenda**

<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers	X		Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley		

Motion unanimously approved.

Roll call: Commissioners, Flowers, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and DeBolt aye. Opposed, none. Motion approved.

**X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)**

Operations Chair Koukol presented an overview of the February Operations meeting outcomes including special use permit approvals, the results of the 24-25 CWD bow hunt program report, and Education division updates.

Commissioner Wormley reentered the meeting at 10:33 am.

Finance Chair Wormley reported the next Finance Committee meeting will be held on February 27, 2025.

**XI. Public Comments**

No public comments were offered from citizens in attendance.

**XII. Executive Session**

None.

**XIII. Other Items of Business**

*No items posted for consideration.*

**XIV. Adjournment**

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 10:36 am.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District