

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, MARCH 11, 2025
4:30 P.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – SECOND FLOOR COURTROOM, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary Financial Statements through February 28, 2025
- VIII. **OLD BUSINESS**
 - A. Hoover Forest Preserve Wastewater Treatment Facilities - IEPA Inspection Results and Updates
 - B. **MOTION**: Approval to Forward Amended Intergovernmental Agreement #24-05 increasing Kendall County - Transportation Alternatives Program Awarded Grant Funds from \$189,000.00 to \$272,000.00 to be Combined with an Anticipated \$200,000.00 Illinois Department of Natural Resources – Regional Trail Program Grant Award to Support Completion of the Hoover-Fox River Bluffs Trail Connection Project to Commission and the Kendall County Board for Approval
- IX. **NEW BUSINESS**
 - A. **MOTION**: Approval to Forward the Amended 2025 Regular Meeting Schedule to Commission for Approval
 - B. **MOTION**: Approval to Forward the 2025 Yorkville Athletic Association License Agreement to Commission
 - C. TC Energy – Build Strong Community Giving Program – Project and Application Recommendations
 - D. **MOTION**: Approval to Forward Farm License Agreement #25-02-001 with Kyle Connell of Morris, Illinois – Baker Woods Forest Preserve Row Crop, Hay Production and 50/50 Crop Share
 - E. **MOTION**: Approval to Forward Three Proposals for Ellis House Exterior Improvements to Commission for Approval
 - 1. DuPage House Painters – Damaged Dryvit Patching for \$300.00
 - 2. Exstream Clean – Exterior Power Washing for \$920.00
 - F. Review of Quotes Received for Ellis House Window Replacements
- X. **OTHER ITEMS OF BUSINESS**
 - A. Grant-Funded Project Updates
 - 1. Subat Nature Center Project Updates
 - 2. Hoover-Fox River Bluffs Forest Preserve Trail Connector Project
 - 3. IEPA Section 319 Dam Removal Project
 - B. Downstate Forest Preserve Act Amendment Legislative Updates – SB1449 and HB2393 - Forest Preserve-Revenue
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment

Kendall County Historic Courthouse - Second Floor Courtroom - 109 W. Ridge Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.