

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 18, 2025

9:00 AM

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. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Finance Committee Meeting of February 27, 2025
 - Kendall County Forest Preserve District Commission Meeting of March 04, 2025
 - Kendall County Forest Preserve District Operations Committee Meeting of March 05, 2025
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amount of \$45,991.32
 - C. ⁽¹⁾ **MOTION**: Approval of an Amended CY2025 Annual Meeting Calendar for the Kendall County Forest Preserve District
 - D. ⁽¹⁾ **MOTION**: Approval of Farm License Agreement #25-03-001 with Kyle Connell of Morris, Illinois for 130.32 Acres at Baker Woods Forest Preserve which Total Acreage Includes 71.54 Acres in Row Crop Production at \$260.00 per Acre Plus a Calculated Yield Payment; 36.78 Acres in Hay Production at \$280.00 per Acre; and 22.0 Acres for 50/50 Hay Production
 - E. ⁽¹⁾ **MOTION**: Approval of a Proposal from Woodin Construction, Inc. of Somonauk, Illinois for Replacement of Ellis House Windows (4) and Exterior Trim, and Dryvit Patching for an Amount Not-to-Exceed \$5,960.00
 - F. ⁽¹⁾ **MOTION**: Approval of a Proposal from WashPros Exterior Cleaning of Oswego, Illinois for Exterior Cleaning of the Ellis House for an Amount Not-to-Exceed \$748.00
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**

No items posted for consideration.
- 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)