

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**FEBRUARY 27, 2025**

**I. Call to Order**

Commissioner Peterson called the meeting to order at 4:35 pm in the Kendall County Historic Court House – Second floor Courtroom.

**II. Roll Call**

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

Commissioners DeBolt, Shanley and Peterson were all present.

Commissioner DeBolt made a motion to appoint Commissioner Peterson as pro tem Committee Chairman for the meeting. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comments were offered from citizens present.

**V. Approval of the Appointment of Jason Peterson as Vice Chair of the Finance Committee of the Kendall County Forest Preserve District**

Commissioner Shanley made a motion to approve the appointment of Jason Peterson as Vice Chair of the Finance Committee of the Kendall County Forest Preserve District. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

**VI. Motion to Forward Claims to Commission for Approval**

Commissioner Shanley made a motion to forward claims to Commission. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

**VII. Review of Financial Statements for the Period Ending January 31, 2025**

Executive Advisor Guritz presented the District's preliminary financial statements through January 31, 2025.

## **VIII. OLD BUSINESS**

### **A. Ohio Valley Acquisition LLC – TC Energy Proposed Easements – Progress Updates**

No updates were reported. The District has not received an updated redline version of the easement agreement.

## **IX. NEW BUSINESS**

### **A. Upland Design – Hoover-Fox River Bluffs Trail Configuration – Feasibility Study**

Commissioner DeBolt made a motion to forward the Upland Design LTD change order proposal to complete a feasibility study for a change to the Hoover-Fox River Bluffs trail configuration to Commission for approval. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

### **B. SB 1449 and HB 2393 Informational Guide Discussion and Legislative Updates**

Executive Advisor Guritz presented updates on the SB 1449 and HB 2393, including updated informational guides.

### **C. Hoover Grounds Coordinator and Resident Lease Agreement Renewal**

Commissioner DeBolt made a motion to forward the Hoover Grounds Coordinator and Resident lease agreement renewal to Commission for approval. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

### **D. Mack & Associates FY25 Audit Updates**

Mack & Associates are wrapping up the FY25 audit, and should be ready to present the final report in April.

## **X. Other Items of Business**

*No items posted for consideration.*

## **XI. Executive Session**

None.

## **XII. Adjournment**

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

Meeting adjourned at 4:58 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District