

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

**TUESDAY, APRIL 8, 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 (031525F and 033125F)
- VII. Review of Preliminary Financial Statements through March 31, 2025
- VIII. **OLD BUSINESS**
 - A. **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 for Approval
 - B. TC Energy – Build Strong Community Giving Program – Project Application Final Staff Recommendations
- IX. **NEW BUSINESS**
 - A. **MOTION:** Approval to Forward the Mack & Associates PC FY24 Audit Report of the Kendall County Forest Preserve District to Commission for Approval
 - B. **MOTION:** Approval to Forward the Mack & Associates PC Single Audit Proposal for the District's IDNR OSLAD Grant #OS 23-2290 for the Subat Nature Center Project to Commission for Approval
 - C. **MOTION:** Approval of a Special Use Permit with the Kendall County Horse Show Association for Use of the Harris Arena and Shelter 7 for KCHSA Horse Show Events to be Held on June 29, 2025; August 23, 2025; October 4, 2025 and October 12, 2025 including Waiving of Fees and Charges
 - D. **MOTION:** Approval of Amended Terms to the Special Use Permit License Agreements with the University of Illinois - Cooperative Extension for Use of the Harris Arena and Shelter 7 for 4H Horse Show Events to be Held on June 21, 2025 and July 19, 2025
 - E. **MOTION:** Approval to Forward Change Order #002 (Contract Contingency Allowance Reduction) in the Amount of \$57,148.20 for the Mary M. Subat Nature Center Project #23-429-1495 to Commission for Approval
 - F. **MOTION:** Approval to Forward a One-Year Contract Extension with Groot Enterprises, Inc. of Plano, Illinois for Trash and Recycling Removal from Harris, Hoover, Baker Woods, and Pickerill-Pigott Forest Preserves for a Total Amount of \$5,013.24 for Services Extending May 1, 2025 through April 30, 2026 to Commission for Approval
- X. **OTHER ITEMS OF BUSINESS**
 - A. Grant-Funded Project Updates
 - 1. Subat Nature Center Project Updates – IDNR OSLAD Grant Extension Request to July 31, 2025
 - 2. Hoover-Fox River Bluffs Forest Preserve Trail Connector Project
 - B. Commission Agenda Items Recommended for Approval (March Operations Committee)
 - 1. KCFPD Employee Handbook Policy Changes
 - 2. Yorkville Fury License Agreement
 - C. Downstate Forest Preserve Act Amendment Legislative Updates – HB2393 Amendment – Forest Preserve Revenue
 - D. Hoover Forest Preserve Wastewater Treatment Facilities - IEPA Compliance Response Letter
- 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.