

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE of the WHOLE MEETING MINUTES**

**MARCH 11, 2025**

**I. Call to Order**

President DeBolt called the meeting to order at 4:20 pm in the Kendall County Historic Courthouse – 3<sup>rd</sup> floor courtroom.

**II. Roll Call**

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

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

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comments were offered by those in attendance.

**V. Leadership Team Report**

Acting Executive Director White provided an overview of the District's leadership team report.

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

Commissioner Flowers made a motion to forward claims to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

**VII. Review of Preliminary Financial Statements through February 28, 2025**

Acting Executive Director presented an overview of the preliminary financial statements through February 28, 2025.

**VIII. OLD BUSINESS**

- a) Hoover Forest Preserve Wastewater Treatment Facilities – IEPA  
Inspection Results and Updates**

Executive Advisor Guritz provided updates on the Hoover Forest Preserve wastewater treatment facilities and the IEPA inspection report.

**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**

Commissioner Peterson made a motion 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. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

**IX. NEW BUSINESS**

**a) MOTION: Approval to Forward the Amended 2025 Regular Meeting Schedule to Commission for Approval**

Commissioner Peterson made a motion to forward the Amended 2025 Regular Meeting Schedule to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**b) MOTION: Approval to Forward the 2025 Yorkville Athletic Association License Agreement to Commission**

Commissioner Flowers made a motion to forward the 2025 Yorkville Athletic Association License Agreement to Commission for approval. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

**c) TC Energy – Build Strong Community Giving Program – Project and Application Recommendations**

The Committee of the Whole review the TC Energy Build Strong Communities Giving Program and discussed 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**

Commissioner Peterson made a motion 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 to Commission for approval. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

**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. ~~Extream Clean – Exterior Power Washing for \$920.00~~**

Commissioner Flowers made a motion to forward the Woodin Construction for \$5,960.00 and Wash Pro for \$780.00 for Ellis House Exterior Improvements to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**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**

The Committee of the Whole discussed the progression of the legislative bills.

**XI. Public Comments**

No public comments were offered by citizens in attendance.

**XII. Executive Session**

None.

**XIII. Summary of Action Items**

Acting Executive Director White provided a summary of action items to be presented to Commission for approval.

#### **XIV. Adjournment**

Commissioner Rodriguez made a motion to adjourn. Seconded by Commissioner Flowers.

Aye, all. Opposed, none. Meeting adjourned at 5:02 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District