

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

MARCH 18, 2025

I. Call to Order

President DeBolt called the meeting to order at 9:00 am in the Kendall County Historic Courthouse – 3rd floor courtroom.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board Meeting.

IV. Roll Call

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

Roll call: Commissioners Gengler, Kellogg, Koukol, Peterson, Shanley, Wormley, and DeBolt were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. 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 4, 2025
- Kendall County Forest Preserve District Operations Committee Meeting of March 5, 2025

B. MOTION: Approval of Claims in the Amount of \$45,991.32

C. MOTION: Approval of an Amended CY2025 Annual Meet Calendar for the Kendall County Forest Preserve District

D. 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. **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 \$5960.00
- F. **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

President DeBolt recited the items posted to the Consent Agenda.

Commissioner Kellogg made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Gengler.

Motion: Commissioner Kellogg
Second: Commissioner Gengler

Roll call: Consent Agenda

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann			Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez		
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Gengler, Kellogg, Koukol, Peterson, Shanley, Wormley, and DeBolt aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

No items posted for consideration.

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

Finance Chair Wormley reported the next Finance Committee meeting is cancelled.

Operations Chair Koukol reported the next Operation Committee meeting is scheduled for April 2, 2025.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

No items posted for consideration.

XIV. Adjournment

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all.
Opposed, none. Meeting adjourned at 10:29 am.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District