

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MAY 6, 2025

6:00 PM

### KENDALL COUNTY HISTORIC COURTHOUSE – THIRD 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. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Committee of the Whole meeting of April 8, 2025
    - Kendall County Forest Preserve District Commission meeting of April 15, 2025
  - B. <sup>(1)</sup> **MOTION**: Approval of Claims in the Amounts of \$16,870.63
  - C. <sup>(1)</sup> **MOTION**: Approval of the State of Illinois – Department of Natural Resources Regional Trails Program Grant Agreement #RTP 24-0194 Awarding \$200,000.00 for Completion of the Hoover-Fox River Bluffs Trail Connection Project
  - D. <sup>(1)</sup> **MOTION**: Approval of a Proposal from Prairie Archaeology & Research, Ltd. in the Amount of \$12,420.00 to Complete Additional Phase II Archaeological Survey Work at Hoover Forest Preserve for the Hoover-Fox River Bluffs Trail Connection Project
- 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)*