

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

**TUESDAY, MAY 13, 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
- VII. Review of Preliminary Financial Statements through April 30, 2025
- VIII. **OLD BUSINESS**
 - A. **MOTION**: Approval to Forward an Amended Draft of a Temporary and Permanent Easement Agreement to ANR Pipeline Company for Review
- IX. **NEW BUSINESS**
 - A. Forest Foundation Memorials Program Concept and FY26 Web Development Budget
- X. **OTHER ITEMS OF BUSINESS**
 - A. Grant-Funded Project Updates
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment