# KENDALL COUNTY FOREST PRESERVE DISTRICT MEETING AGENDA TUESDAY, MAY 20, 2025 9:00 AM

# 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. (1) CONSENT AGENDA

- A. Approval of Minutes
  - Kendall County Forest Preserve District Finance Committee meeting of April 24, 2025
  - Kendall County Forest Preserve District Commission meeting of May 6, 2025
  - Kendall County Forest Preserve District Committee of the Whole Meeting of May 13, 2025
- B. (1) MOTION: Approval of Claims in the Amount of \$33,442.43

#### 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)