

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**APRIL 24, 2025**

**I. Call to Order**

Chairman Wormley called the meeting to order at 4:56 pm in the Kendall County Historic Court House – Third Floor Courtroom.

**II. Roll Call**

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

Commissioners DeBolt, Kellogg and Wormley were all present.

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comments were offered from citizens present.

**V. Motion to Forward Claims to Commission for Approval**

Commissioner Kellogg made a motion to forward claims to Commission. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

**VI. Review of Financial Statements for the Period Ending March 31, 2025**

Executive Advisor Guritz presented the District's preliminary financial statements through March 31, 2025.

**VII. OLD BUSINESS**

**A. Ohio Valley Acquisition LLC – TC Energy Proposed Easements – Review and Discussion of Proposed Terms and Conditions**

Finance Committee reviewed the proposed terms and conditions.

**B. IDNR-OSLAD Amendment Grant Agreement #OS 23-2290 – Term Change Extension to October 31, 2025**

Finance Committee provided direction to request a grant extension of the IDNR-OSLAD grant.

**C. Wesley Hughes Estate – Correspondence and Timeframe for Disbursement of Contributions**

Executive Advisor Guritz provided updates on the correspondence received from the Wesley Hughes Estate.

### **VIII. NEW BUSINESS**

**A. MOTION: Approval to Forward Change Order #003 (Contract Contingency Reduction Only) for Production of Exhibit Panels for the Mary M. Subat Nature Center to Commission for Approval**

Change Order #003 (Contract Contingency Reduction Only) for the Production of Exhibit Panels for the Mary M. Subat Nature Center was not presented.

**B. MOTION: Approval to Forward the State of Illinois – Department of Natural Resources Regional Trails Program Grant Agreement #RTP 24-0194 to Commission for Approval**

Commissioner DeBolt Made a Motion to Forward the State of Illinois – Department of Natural Resources Regional Trails Program Grant Agreement #RTP 24-0194 to Commission for Approval. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

**C. MOTION: Approval to Forward a Proposal from Prairie Archaeology and Research, LTD of Springfield, Illinois for Additional Phase II Archaeological Survey Work at Hoover Forest Preserve to Commission for Approval**

Commissioner DeBolt made a Motion to Forward a Proposal from Prairie Archaeology and Research, LTD of Springfield, Illinois for Additional Phase II Archaeological Survey Work at Hoover Forest Preserve to Commission for approval. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

### **IX. Other Items of Business**

*No items posted for consideration.*

### **X. Executive Session**

None.

### **XI. Adjournment**

Commissioner DeBolt made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Meeting adjourned at 5:21 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District