## KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION MEETING MINUTES

## MAY 6, 2025

#### I. Call to Order

President DeBolt called the meeting to order at 6:57 pm in the Kendall County Historic Courthouse  $-3^{\text{rd}}$  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

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

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

## V. Approval of Agenda

Commissioner Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Rodriguez. 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 Committee of the Whole Meeting of April 8, 2025
  - Kendall County Forest Preserve District Commission Meeting of April 15, 2025
- B. MOTION: Approval of Claims in the Amount of \$16,870.63
- C. 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. President DeBolt pulled this Motion to be discussed under New Business
- D. 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

President DeBolt recited the items posted to the Consent Agenda.

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

Motion: Commissioner Flowers Second: Commissioner Gengler

Roll call: Consent Agenda

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

Motion unanimously approved.

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

### VIII. OLD BUSINESS

No items posted for consideration.

#### IX. NEW BUSINESS

A. 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

President DeBolt pulled Consent Agenda item C under New Business. President DeBolt discussed that the new Hoover-Fox River Bluffs Trail project will safely connect three Forest Preserves: Hoover Forest Preserve, Fox River Bluffs Forest Preserve, and Subat Forest Preserve

Commissioner Bachmann made a motion to approve 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. Seconded by Commissioner Flowers

Motion: Commissioner Bachmann Second: Commissioner Flowers

Roll call: Consent Agenda

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

Motion unanimously approved.

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

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

Finance Chair Wormley reported that the ANR/TC Energy has submitted a revised Agreement indicating that the funds the District is expected to receive has increased. The next Finance Committee meeting is scheduled for May 29, 2025.

Operations Chair Koukol reported the Operation Committee meeting scheduled for April 2, 2025 was cancelled. Executive Advisor David Guritz sent out an email providing updates and items for discussion, but items were deemed not to be urgent, so the meeting was cancelled. Items for discussion will be moved to the next Operation Committee meeting scheduled for May 7, 2025.

#### XI. Public Comments

No public comments were offered from citizens in attendance.

#### XII. Executive Session

None.

## XIII. Other Items of Business

Executive Advisor David Guritz showed Commission members the material that will be used on the Subat Interpretive signs.

## XIV. Adjournment

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Antoinette White
Acting Executive Director, Kendall County Forest Preserve District