

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

APRIL 15, 2025

I. Call to Order

President DeBolt called the meeting to order at 10:51 am in the Kendall County Historic Courthouse – 3rd 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

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

Roll call: Commissioners Gengler, Kellogg, Koukol, Peterson, Wormley, and DeBolt were all present. Commissioner Rodriguez entered the meeting at 10:55 am.

V. Approval of Agenda

Commissioner Peterson made a motion to approve the agenda as presented. Seconded by Commissioner Koukol. 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 March 11, 2025
- Kendall County Forest Preserve District Commission Meeting of March 18, 2025

B. MOTION: Approval of Claims in the Amount of \$70,093.11 (033125F); \$209,705.49 (041525F); and \$100.00 (041525FR)

C. MOTION: Approval of License Agreement #25-03-002 with the Yorkville Athletic Association for the Use of the Baseball Field at Hoover Forest preserve from April 16, 2025-August 31, 2025 for a Lump Sum Payment of \$4025.00

D. MOTION: Approval of Kendall County Employee Handbook Policy Amendments Effective April 16, 2025

- E. **MOTION:** Approval of Amended Intergovernmental Agreement #24-05 increasing Kendall County – Transportation Alternatives Program Awarded Grant Funds from \$189,000.00 to \$272,000.00 to be Combined with an Anticipated \$200,000.00 Illinois Department of Natural Resources – Regional Trail Program Grant Award to Support Completion of the Hoover-Fox River Bluffs Trail Connection Project
- F. **MOTION:** Approval of the Mack & Associates PC FY24 Audit Report of the Kendall County Forest Preserve District
- G. **MOTION:** Approval of Mack & Associates PC Single Audit Proposal for an Amount Not-to-Exceed \$1500.00 for the District's IDNR OSLAD Grant #OS 23-2290 for the Subat Nature Center Project
- H. **MOTION:** Approval of Change Order #002 in the Amount of \$57,148.20 to be Deducted from the \$145,087.52 Total Contingency Available in Contract #23-429-1495 with Lite Construction, Inc. for the Mary M. Subat Nature Center Project which Sum Includes Preparation of Millwork Shop Drawings and Production of Seven (7) Exterior 4' X 8' Graphic Panels (\$17,024.40); Four (4) Exterior 4' Column Wrap Graphic panels (\$20,399.40), and Delivery, Installation and Project Management (\$19,724.40)
- I. **MOTION:** Approval of a One-Year Contract Extension with Groot Enterprises, Inc. of Plano, Illinois for Trash and Recycling Removal from Harris, Hoover, Baker Woods, and Pickerill-Pigott Forest Preserves for a Total Amount of \$5,013.24 for Services Extending May 1, 2025-April 30, 2026

President DeBolt recited the items posted to the Consent Agenda.

Commissioner Peterson made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Wormley.

Motion: Commissioner Peterson
Second: Commissioner Wormley

Roll call: Consent Agenda

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

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

No items posted for consideration.

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

Finance Chair Wormley reported the next Finance Committee meeting is scheduled for April 24, 2025.

Operations Chair Koukol reported the next Operation Committee meeting is 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

No items posted for consideration.

XIV. Adjournment

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none. Meeting adjourned at 11:01 am.

Respectfully submitted,

Antoinette White
Acting Executive Director, Kendall County Forest Preserve District