## KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION MEETING MINUTES

**JUNE 3, 2025** 

#### I. Call to Order

President DeBolt called the meeting to order at 6:54 pm in the Kendall County Historic Courthouse – 3<sup>rd</sup> 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

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

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

## V. Approval of Agenda

Commissioner Shanley made a motion to approve the agenda as presented. Seconded by Commissioner Bachmann. 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 Commission Meeting of May 20, 2025
- B. MOTION: Approval of Claims in the Amount of \$204,597.26

President DeBolt recited the items posted to the Consent Agenda.

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

Motion: Commissioner Shanley Second: Commissioner Peterson

Roll call: Consent Agenda

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

Roll call: Commissioners Bachmann, Kellogg, Koukol, Peterson, Rodriguez, Shanley, 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 no updates.

Operations Chair Koukol reported the next Operations Committee meeting is scheduled for June 4, 2025.

#### XI. Public Comments

No public comments were offered from citizens in attendance.

#### XII. Executive Session

None.

#### XIII. Other Items of Business

- A. Commissioner Kellogg provided an update on the Downstate Forest Preserve Amendment on the Sales Tax. Commissioner Kellogg stated that after communications with lobbyists and representatives, the Bill was not included with the expected draft. Recommendations would be to continue with veto session or in the fall session.
- **B.** Executive Advisor Guritz provided an update that the District would move forward with 5-year planning updates.

C. President DeBolt provided a summary on the Subat Nature Center project.

## XIV. Adjournment

Commissioner Bachmann made a motion to adjourn. Seconded by Commissioner Koukol. Aye, all. Opposed, none. Meeting adjourned at 7:02 pm.

Respectfully submitted,

Antoinette White
Acting Executive Director, Kendall County Forest Preserve District