

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 2, 2025

6:00 PM

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 Commission Meeting of August 6, 2025
 - Kendall County Forest Preserve District Committee of the Whole Meeting of August 12, 2025
 - Kendall County Forest Preserve District Commission Meeting of August 19, 2025
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amount of \$15,757.28
 - C. ⁽¹⁾ **MOTION**: Approval of an Amended Vacation Policy (KCFPD Employee Handbook Chapter 8 Section 2: Vacation Policy)
 - D. ⁽¹⁾ **MOTION**: Approval of Change Order #003 in the Amount of \$34,805.16 to be Deducted from the \$58,320.52 Total Contingency Available in Contract #23-429-1495 with Lite Construction, Inc. for the Mary M. Subat Nature Center Project which Sum Includes \$33,305.16 for Production of 7 Wall-Mounted Interpretive Panels; 4 Column-Wrapped Interpretive Panels; 1 Ceiling-Mounted Interpretive Mural; 2 Floor-Mounted Interpretive Panels with Frames, and 1 Kiosk-Mounted Interpretive Panel, Plus a \$1,500.00 Shipping Contingency
 - E. ⁽¹⁾ **MOTION**: Approval of an Amended Intergovernmental Agreement #24-05 increasing Kendall County - Transportation Alternatives Program Awarded Grant Funds from \$272,000.00 to \$375,000.00 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. ⁽²⁾ **MOTION**: Approval of a Vacant Land Sales Contract between the Kendall County Forest Preserve District and John Ledermann of Millbrook, Illinois for the Sale of 0.1605 Surveyed Acres Known as Dobson Lane - Tract 2 in the Amount of \$5,000.00
- 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)

(2) Requires affirmative vote of two-thirds of the members of Commission (7) for passage (KCFPD Rules of Order Section I.G.3.b.i.b.)