

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

AUGUST 5, 2025

I. Call to Order

President DeBolt called the meeting to order at 5:12 pm 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	X	Shanley
X	Kellogg	X	Wormley

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

Commissioner Rodriguez entered the meeting at 5:13 pm.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

Commissioner Rodriguez entered the meeting at 5:13 pm.

A. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole Meeting of July 8, 2025
- Kendall County Forest Preserve District Commission Meeting of July 15, 2025
- Kendall County Forest Preserve District Finance Committee Meeting of July 24, 2025

B. MOTION: Approval of Claims in the Amount of \$22,486.42

- C. **MOTION:** Approval of a Proposal from At Home Flooring of Naperville, Illinois for the Removal, Patching, Priming, and Replacement of Ellis House Flooring (Kitchen and Dining Room – Armstrong Biome) for an Amount Not-to-Exceed \$18,827.28

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 Wormley.

Motion: Commissioner Shanley
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	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

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

VIII. OLD BUSINESS

No items were posted for consideration.

IX. NEW BUSINESS

- A. **MOTION:** Approval of Contract #1323 – Fox River Bluffs to Hoover Forest Preserve Trail Development (IDNR-RTP Grant #24-0194) with Obsidian Asphalt Paving, Inc. of West Chicago, Illinois for the Base Bid Amount of \$495,178.00

Commissioner Kellogg made a motion to approve Contract #1323 – Fox River Bluffs to Hoover Forest Preserve Trail Development (IDNR-RTP Grant #24-0194) with Obsidian Asphalt Paving, Inc. of West Chicago, Illinois for the Base Bid Amount of \$495,178.00. Seconded by Commissioner Shanley

Motion: Commissioner Kellogg
Second: Commissioner Shanley

Roll Call: Approval of Contract #1323

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

Motion unanimously approved.

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

Finance Chair Wormley reported that the next Finance Committee meeting is scheduled for August 28, 2025 and that the ANR Pipeline check was received and deposited.

Operations Chair Koukol reported that the next Operations Committee meeting is scheduled for September 3, 2025 and that the updated vacation policy will be discussed at the next Commission meeting scheduled for August 19, 2025.

XI. Public Comments

No public in attendance offered comment.

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 Kellogg. Aye, all. Opposed, none. Meeting adjourned at 5:32 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District