

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE of the WHOLE MEETING MINUTES**

AUGUST 12, 2025

I. Call to Order

President DeBolt called the meeting to order at 4:30 pm in the Kendall County Historic Courthouse – 3rd floor courtroom.

II. Roll Call

	Bachmann	X	Koukol
X	DeBolt	X	Peterson
X	Flowers		Rodriguez
	Gengler (entered the meeting at 4:39 pm)	X	Shanley
X	Kellogg		Wormley

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

Commissioner Gengler entered the meeting at 4:39 pm.

III. Approval of Agenda

Commissioner Koukol made a motion to approve the meeting agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered by those in attendance.

V. Leadership Team Report

Acting Executive Director White provided an overview of the District's leadership team report.

VI. Motion to Forward Claims to Commission

Commissioner Kellogg made a motion to forward claims to Commission for approval. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VII. Review of Preliminary Financial Statements through July 31, 2025

Acting Executive Director presented an overview of the preliminary financial statements through June 31, 2025.

Commissioner Gengler entered the meeting at 4:39 pm

VIII. OLD BUSINESS

No items for consideration

IX. NEW BUSINESS

a) DISCUSSION: Upland Design Site Plan and OSLAD Proposal

Commissioners discussed the map of the area, long term development costs, and submission in 2026.

b) MOTION: Approval to Forward the CY25 Amended Holiday Calendar to Commission for Approval

Commissioner Flowers made a motion to forward the CY25 Holiday Calendar to Commission for Approval. Seconded by Commissioner Shanley. Aye all. Opposed, none.

c) DISCUSSION: ALPR Cameras

Commissioners discussed the use of ALPR Cameras. Discussion included the use of cameras in the Natural Beginnings Early Learning Program, and how quick a ALPR Camera can be set up and used, the cost, how its stored, and what additional parts are needed and what the price of those parts are.

d) MOTION: Approval to Forward Updated Facility Fees and Charges to Commission for Approval

Commissioner Flowers made a motion to forward Updated Facility Fees and Charges to Commission for Approval. Seconded by Commissioner Shanley. Aye all. Opposed, none.

X. Other Items of Business

a) Grant-Funded Project Updates

Executive Advisor Guritz provide and update on the Subat Nature Center and Trail Connection Projects.

b) FY25 Budget Amendment

Executive Advisor Guritz provided updates on the FY25 Budget Amendment

c) Farm License Agreement Updates

Executive Advisor Guritz provided updates Farm License Agreements

XI. Public Comments

No public comments were offered by citizens in attendance.

XII. Executive Session

None.

XIII. Summary of Action Items

Acting Executive Director White provided a summary of action items to be presented to Commission for approval.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Peterson.

Aye, all. Opposed, none. Meeting adjourned at 5:33 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District