

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**AUGUST 28, 2025**

**I. Call to Order**

Chairman Wormley called the meeting to order at 4:00 pm in the Kendall County Historic Court House – Third Floor Courtroom.

**II. Roll Call**

	Bachmann		Koukol
	DeBolt	X	Peterson
	Flowers		Rodriguez
	Gengler	X	Shanley (entered the meeting at 4:04pm)
X	Kellogg	X	Wormley

Commissioners Kellogg, Peterson, and Wormley were all present.

Commissioner Shanley entered the meeting at 4:04 pm.

**III. Approval of Agenda**

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

**IV. Public Comments**

No public comments were offered from citizens present.

**V. Motion to Forward Claims to Commission for Approval**

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

**VI. Review of Financial Statements for the Period Ending July 31, 2025**

Acting Executive Director White presented the District's preliminary financial statements through July 31, 2025.

**VII. OLD BUSINESS**

*No items posted for consideration*

**VIII. NEW BUSINESS**

**A. FY25 Budget Amendment and FY26 Preliminary Budget Presentation**

Commissioner Shanley entered the meeting at 4:04 pm.

**B. MOTION: Approval to Forward Change Order #003R (Gopher Sign Company, LLC) and ComEd (Contingency Reduction Only) for Project 1495 – Mary M. Subat Nature Center Construction to Commission for Approval**

Commissioner Kellogg made a motion to forward Change Order #003R (Gopher Sign Company, LLC) and ComEd (Contingency Reduction Only) for Project 1495 – Mary M. Subat Nature Center Construction to Commission for Approval. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

**C. MOTION: Approval to Forward Amendment #2 of the Kendall County IGAM #24-05 – KC-TAP Funding and Authorization – Hoover Fox River Bluffs Trail Construction Project to Commission for Approval**

Commissioner Shanley made a motion to forward Amendment #2 of the Kendall County IGAM #24-05 – KC Funding and Authorization – Hoover Fox River Bluffs Trail Connection Project to Commission for Approval. Seconded by Commission Peterson. Aye, all. Opposed, none.

**D. MOTION: Approval to Forward a Sales Contract between the District and John Ledermann of Millbrook, Illinois for the Sale of the Dobson Lane – Tract 2 Parcel (0.1605 +/- acre) in Millbrook, Illinois**

Commissioner Kellogg made a motion to forward a Sales Contract between the District and John Ledermann of Millbrook, Illinois for the sale of the Dobson Lane – Tract 2 Parcel (0.1605 +/- acre) in Millbrook, Illinois to Commission for Approval. Seconded by Commissioner Shanley, Aye, all. Opposed, none.

**IX. Other Items of Business**

**A. Farm License Agreements Updates**

Finance Committee provided direction to consider having farm license renewal discussions earlier than in previous years.

**B. Subat Nature Center Construction Project Updates**

The District expects to be able to have a “soft” opening for Subat until the punch list is complete as early as the holiday weekend.

**C. Hoover-Fox River Bluffs Trail Construction Project Updates**

Obsidian Asphalt Paving plans to break ground on September 8, 2025. There will be trail closures expected, signage will be posted throughout the preserve and on the District’s website.

**X. Executive Session**

None.

**XI. Adjournment**

Commissioner Shanley made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 4:14 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District