

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

JULY 8, 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	X	Rodriguez
X	Gengler	X	Shanley
	Kellogg	X	Wormley

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

III. Approval of Agenda

Committee members provided direction to move forward with the agenda as presented.

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

VII. Review of Preliminary Financial Statements through June 30, 2025

Acting Executive Director presented an overview of the preliminary financial statements through June 30, 2025.

VIII. OLD BUSINESS

a) ANR Pipeline Company Easement Agreement – Final Draft

Executive Advisor Guritz shared that the \$286,000.00 Bond will be released two years after construction of the pipeline has been completed.

IX. NEW BUSINESS

a) Approval of a Special Use Permit – Kendall County Judiciary – Meadowhawk Lodge – July 16, 2025 – 8:00 AM-4:30 PM including Waiving of Fees and Charges

Commissioner Rodriguez made a motion to approve a Special Use Permit – Kendall County Judiciary – Meadowhawk Lodge – July 16, 2025 – 8:00 AM-4:30 PM including Waiving of Fees and Charges. Seconded by Commissioner Flowers. Aye all. Opposed, none.

b) Hoover Forest Preserve Wastewater Treatment Ponds – Aeration System Repairs

Executive Advisor Guritz provided an update on the Aeration System Repairs at Hoover Forest Preserve.

Commissioner Shanley left the meeting at 4:44 pm.

c) MOTION: Approval to Forward the 2025-2026 CWD Management Bow Hunt Program Registration Packet, Fees and Charges to Commission for Approval

Commissioner Flowers made a motion to the 2025-2026 CWD Management Bow Hunt Program Registration Packet, Fees and Charges to Commission for Approval. Seconded by Commissioner Gengler. Aye all. Opposed, none.

d) MOTION: Approval to Forward a Proposal from West Suburb Purchasing Cooperative – Currie Motors Ford of Valparaiso, Indiana for the Purchase of a 2025 F-150 SuperCab 6.5" Box 145" WB XL for \$43,036.00 to Commission for Approval

Commissioner Koukol made a motion to forward a Proposal from West Suburb Purchasing Cooperative – Currie Motors Ford of Valparaiso, Indiana for the Purchase of a 2025 F-150 SuperCab 6.5" Box 145" WB XL for \$43,036.00 to Commission for Approval. Seconded by Commissioner Flowers. Aye all. Opposed, none.

e) MOTION: Approval to Forward an Amended Change Order #002 for Contract #23-429-1495 for the Mary M. Subat Nature Center Project to Commission for Approval

The Change Order will include an extension of the seat wall for run off as well as stabilization. Commissioner Peterson made a motion to forward an Amended Change Order #002 for Contract #23-429-1495 for the Mary M. Subat Nature Center Project to Commission for Approval. Seconded by Commissioner Rodriguez. Aye all. Opposed, none.

Commissioner Shanley returned to the meeting at 4:53 pm.

X. Other Items of Business

a) Grant-Funded Project Updates

Executive Advisor Guritz provide and update on the Subat Nature Center Educational Exhibits.

b) Hoover Residence Lease Agreement – Amendment of Exhibit B Pet Addendum

Committee gave direction to maintain the Lease Agreement monthly pet rent at \$50.00 for the additional pet.

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 Koukol made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 5:02 pm.

Respectfully submitted,

Antoinette White

Acting Executive Director, Kendall County Forest Preserve District