

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, JULY 8, 2025
4:30 P.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – THIRD FLOOR COURTROOM, YORKVILLE IL 60560

- I. Call to Order
- II. 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
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims to Commission (061525F and 063025F)
- VII. Review of Preliminary Financial Statements through June 30, 2025
- VIII. **OLD BUSINESS**
 - A. ANR Pipeline Company Easement Agreement – Final Draft
- IX. **NEW BUSINESS**
 - A. MOTION: Approval of a Special Use Permit – Kendall County Judiciary – Meadowhawk Lodge – July 16, 2025 – 8:00 AM to 4:30 PM including Waiving of Fees and Charges
 - B. Hoover Forest Preserve Wastewater Treatment Ponds – Aeration System Repairs
 - C. MOTION: Approval to Forward the 2025-2026 CWD Management Bow Hunt Program Registration Packet, Fees and Charges to Commission for Approval
 - 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
 - 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
- X. **OTHER ITEMS OF BUSINESS**
 - A. Grant-Funded Project Updates
 - B. Hoover Residence Lease Agreement – Amendment of Exhibit B Pet Addendum
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment

Kendall County Historic Courthouse - Third Floor Courtroom - 109 W. Ridge Street - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.