

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

**TUESDAY, AUGUST 12, 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 (071525F and 07315F)
- VII. Review of Preliminary Financial Statements through July 31, 2025
- VIII. **OLD BUSINESS**
 - A. *No Items for Consideration.*
- IX. **NEW BUSINESS**
 - A. MOTION: Upland Design Site Plan and OSLAD Proposal
 - B. MOTION: CY25 Amended Holiday Calendar
 - C. DISCUSSION: ALPR Cameras
 - D. MOTION: Updated Facility Fees and Charges
- X. **OTHER ITEMS OF BUSINESS**
 - A. Grant-Funded Project Updates
 - B. FY25 Budget Amendment
 - C. Farm License Agreement Updates
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment