

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

**TUESDAY, SEPTEMBER 9, 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
- VII. Review of Preliminary Financial Statements through August 31, 2025
- VIII. **OLD BUSINESS**
No items posted for consideration
- IX. **NEW BUSINESS**
 - A. **MOTION**: Approval of a Special Use Permit for the Kendall County Special Olympics – Harris Shelter 7 Starting 10/18/25 and each Thursday through 02/07/26 (14 Uses Total) at a 50% Discounted Rate for Total Fees of \$455.00
 - B. **MOTION**: Approval to Forward the Sunrise North License Agreement to Commission for Approval
 - C. **MOTION**: Approval to Forward the Proposed FY25 Budget Amendment and Amended Combined Budget and Appropriations Ordinance to Commission for Approval
 - E. **DISCUSSION**: Review of Contractual Costs for ALPR Cameras
 - F. **DISCUSSION**: Donation of Parcel 02-02-383-013 by Wyndham Deerpoint Homes to the Kendall County Forest Preserve District
- X. **OTHER ITEMS OF BUSINESS**
No items posted for consideration.
- 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.