

KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, AUGUST 19, 2025
9:00 AM

KENDALL COUNTY HISTORIC COURTHOUSE – THIRD FLOOR COURTROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. 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
- V. Approval of Agenda
- VI. Public Comments
- VII. Recognition of Eric Emmert for Completion of an Eagle Scout Project at Hoover Forest Preserve
- VIII. ⁽¹⁾ **CONSENT AGENDA**
 - A. Approval of Minutes
 - *No meeting minutes posted for approval.*
 - B. ⁽¹⁾ **MOTION**: Approval of Claims in the Amount of \$39,790.72
 - C. **RESOLUTION #25-08-001**: A Resolution Amending Resolution #25-03-001 Approving the CY2025 Regular Meeting Schedule of the Kendall County Forest Preserve District, Kendall County, Illinois
 - D. ⁽¹⁾ **MOTION**: Approval of FY26 Fees and Charges for Licensed Use of Meadowhawk Lodge and Pickerill Estate House (\$10 per hour R/NR increase), and a \$25.00 Refundable Security/Damage Deposit for Licensed Day Use of Picnic Shelters
- IX. **OLD BUSINESS**

No items posted for consideration.
- X. **NEW BUSINESS**

No items posted for consideration.
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XV. Adjournment

(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)