

**KENDALL COUNTY FOREST PRESERVE DISTRICT**  
**MEETING AGENDA**  
**TUESDAY, SEPTEMBER 16, 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. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Finance Committee Meeting of August 28, 2025
    - Kendall County Forest Preserve District Commission Meeting of September 2, 2025
  - B. <sup>(1)</sup> **MOTION**: Approval of Claims in the Amount of \$19,083.95
  - C. <sup>(1)</sup> **ORDINANCE #25-09-001**: An Ordinance Amending Ordinance #24-11-003 Combined Budget and Appropriations Ordinance Setting Forth the Budget of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2024 and Extending through November 30, 2025
  - D. <sup>(1)</sup> **MOTION**: Approval of Amendment #2 of the Kendall County IGAM #24-05 – KC-TAP Funding and Authorization for completion of the Hoover-Fox River Bluffs Trail Construction Project
  - E. <sup>(1)</sup> **MOTION**: Authorizing and Approving the Transfer of \$324,666.00 from the Kendall County Forest Preserve District Rolling Grant Fund 1913 to Project Fund #2 Fund 1908
- VIII. **OLD BUSINESS**

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

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

*No items posted for consideration.*
- XIV. 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)*