

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, OCTOBER 7, 2025

6:00 PM

### 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 Commission Meeting of September 16, 2025
  - B. <sup>(1)</sup>**MOTION:** Approval of Claims in the Amount of \$23,520.63
  - B. <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
  - C. <sup>(1)</sup>**MOTION:** Approval of the Mack & Associates, P.C. Audit Engagement Letter for Completion of the FY25 Audit for the Kendall County Forest Preserve District
  - D. <sup>(1)</sup>**MOTION:** Approval of Change Order #004 in the Amount of \$7,785.11 to be Deducted from the \$23,515.36 Total Contingency Available in Contract #23-429-1495 with Lite Construction, Inc. for the Mary M. Subat Nature Center Project which Sum Includes \$1,850.00 Production and Installation of CNC Panel Bracing; \$1,543.07 ComEd Agreement for Installation of Electric Services; and \$4,392.04 for Gopher Way Finding Sign, Sample Print, and Digital Artwork
  - E. <sup>(1)</sup> **MOTION:** Approval of the Kendall County Forest Preserve District Fiscal Year 2026 Preliminary Operating Fund Tax Levy Ordinance #25-11-001 and Preliminary Combined Budget and Appropriations Ordinance #25-11-002 for Publication
- 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)

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.