

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

**TUESDAY, OCTOBER 14, 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 September 30, 2025
- VIII. **OLD BUSINESS**  
*No items posted for consideration*
- IX. **NEW BUSINESS**
  - A. **MOTION**: Approval to Forward the KCFPD Proposed Regular Meeting and Holiday Calendar CY2026
  - B. **MOTION**: Approval to Forward the Sunrise North License Agreement to Commission for Approval
  - C. **MOTION**: Approval to Forward a Revised Updated Position Description for Executive Director
  - D. **MOTION**: Approval to Forward a Position Description for an Executive Assistant
  - E. **MOTION**: Approval to Forward the Revision of the KCFPD Employee Handbook – Chapter 7 – Section 4: Overtime
  - F. **DISCUSSION**: Review of Contractual Costs for ALPR Cameras
  - G. **DISCUSSION**: Donation of Parcel 02-02-383-013 by Wyndham Deerpoint Homes to the Kendall County Forest Preserve District
  - H. **MOTION**: Approval to Forward the Fox River Waterfowl – Van Cleves Island – IDNR Liability and Assumption of Risk Agreement
- X. **OTHER ITEMS OF BUSINESS**
  - a) Notice of Public Hearing: Truth in Taxation October 21, 2025, 9 am at the Kendall County Historic Court House – Third Floor Courtroom, Yorkville, IL 60560
- 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.