

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

JANUARY 29, 2026

I. Call to Order

Chairman Wormley called the meeting to order at 5:14 pm in the Kendall County Historic Court House – Third Floor Courtroom.

II. Roll Call

	Bachmann		Koukol
X	DeBolt	X	Peterson
	Flowers		Rodriguez
	Gengler		Shanley
	Kellogg	X	Wormley

Commissioners DeBolt, Peterson, and Wormley were all present.

III. Approval of Agenda

Commissioner Peterson made a motion to approve the agenda as presented. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens present.

V. Motion to Forward Claims to Commission for Approval

Commissioner Peterson made a motion to forward claims to Commission. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

VI. Review of Financial Statements for the Period Ending December 31, 2025

Executive Director White presented the District's preliminary financial statements through December 31, 2025.

VII. OLD BUSINESS

No items posted for consideration

VIII. NEW BUSINESS

A. MOTION: Approval of a Motion to Forward Ordinance #26-02-001 Amending the FY26 Budget

Commissioner Peterson made a motion to forward Ordinance #26-02-001 Amending the FY26 Budget to Commission for Approval. Seconded by Commission DeBolt. Aye, all. Opposed, none.

B. MOTION: Approval of a Motion to Forward an Intergovernmental Agreement for Administrative, Human Resources, and Financial Services between Kendall County and the Kendall County Forest Preserve District

Commissioner Peterson made a motion to forward an Intergovernmental Agreement for Administrative, Human Resources, and Financial Services between Kendall County and the Kendall County Forest Preserve District to Commission for Approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

C. MOTION: Approval of a Motion to Forward a Thirty-six (36) Month Contract with AEP Energy for the Master Energy Purchase Agreement – Electric Commodity Sales for the Pickerill-Pigott Estate House

Commissioner DeBolt made a motion to forward a Thirty-six (36) Month Contract with AEP Energy for the Master Energy Purchase Agreement – Electric Commodity Sales for the Pickerill-Pigott Estate House to Commission for Approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

D. MOTION: Approval of a Motion to Forward the Purchase of a Used Ford F-150 XLT for a Cost Not-to-Exceed \$41,000.00

Commissioner DeBolt made a motion to forward the purchase of a used Ford F-150 for a cost not-to-exceed \$41,000.00 to Commission for approval. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

IX. Other Items of Business

A. Moody's Bond Call Updates

Executive Director White provided updates on the Moody's Bond call, stating that it is due to a change in the rating system of special districts such as the Forest Preserve and taking into account the ties to the county.

X. Executive Session

None.

XI. Adjournment

Commissioner DeBolt made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 5:32 pm.

Respectfully submitted,

Antoinette White

Executive Director, Kendall County Forest Preserve District