

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA  
THURSDAY, FEBRUARY 26, 2026  
4:00 P.M.**

**KENDALL COUNTY OFFICE BUILDING – 2<sup>ND</sup> FLOOR COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call: Seth Wormley (Chairman), Jason Peterson (Vice-Chair), Brian DeBolt, Matt Kellogg, and Brooke Shanley
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for Approval
- VI. Review of Preliminary Financial Statements for the Period Ending January 31, 2025
- VII. **OLD BUSINESS**  
*No items for consideration.*
- VIII. **NEW BUSINESS**
  - A. DISCUSSION: 1-Year Lease Agreement Renewal with Jon Kolka, Grounds Coordinator and Resident for Use of the Hoover Residence Effective March 22, 2026 through March 21, 2027 with a Monthly Rent Payment
  - B. MOTION: Approval of a Motion to Forward the of a Birch Level Sponsorship of The Conservation Foundation's 2026 Earth Day Benefit Dinner for \$2,000.00, plus Silent Auction Donations of a 1-Night Bunkhouse Rental (\$250.00 value) and 3-Hour Pickerill Estate House Rental with 2 Hours of Client Set-Up/Tear Down Time (\$490.00 value)
  - C. MOTION: Approval of a Motion to Forward the Renewal of a Two-Year License Agreement between the Kendall County Forest Preserve District and Millbrook Trail Rides LLC to Allow Scheduled Access, Use, and Maintenance of a Designated Trail at Millbrook North Forest Preserve for an Annual License Fee of \$2,500.00
  - D. MOTION: Approval of a Motion to Forward the District Credit Card Increase for Antoinette White, Executive Director, from \$5,000 to \$10,000 Monthly Limit and Increase of a Single Purchase Limit from \$1,000 to \$2,000
  - E. MOTION: Approval of a Motion to Forward the District Credit Card Increase for Stefanie Wiencke, Environmental Education and Outreach Division Manager from \$1,000 to \$2,000 Monthly Limit and Increase of a Single Purchase Limit from \$100 to \$500
  - F. MOTION: Approval of a Motion to Forward the Approval of a District Credit Card for Julia Granholm, Executive Assistant for a Monthly Limit of \$2,000 and a Single Purchase Limit of \$500
  - G. MOTION: Approval of a Motion to Forward a Quote from Bluestem for 10 Acres of Restoration Work at Subat Forest Preserve for an Amount Not-to-Exceed \$10,000
- IX. **OTHER ITEMS OF BUSINESS**  
*No items for consideration.*
- X. Executive Session
- XI. Adjournment