

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

MARCH 3, 2026

I. Call to Order

Vice President Rodriguez called the meeting to order at 6:13 pm in the Kendall County Office Building – 2nd Floor

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board Meeting.

IV. Roll Call

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

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley were all present.

V. Approval of Agenda

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

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of February 17, 2026

B. MOTION: Approval of Claims in the Amount of \$75,687.58

C. MOTION: Approval of a 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 of \$550.00

D. MOTION: Approval of the Donation to the Conservation Foundation’s Earth Day Benefit Dinner for the Silent Auction of a 1-Night Bunkhouse Rental (\$250.00 value), 3-Hour Pickerill Estate House Rental with 2 Hours of Client Set-Up/Tear Down Time (\$490.00 value), and an Individual Horsemanship Lesson at Ellis Equestrian Center (up to a \$79.00 value)

- E. **MOTION:** Approval of 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 \$2500.00
- F. **MOTION:** Approval of a District Credit Card Increase for Antoinette White, Executive Director, from \$5,000 to \$10,000 Monthly Limit
- G. **MOTION:** Approval of a District Credit Card Increase for Stefanie Wiencke, Environmental Education and Outreach Division Manager, from \$1000 to \$2000 Monthly Limit
- H. **MOTION:** Approval of a District Credit Card for Julia Granholm, Executive Assistant, for a Monthly Limit of \$2000
- I. **MOTION:** Approval of a Position Description for a Forest Preserve intern

Vice President Rodriguez recited the items posted to the Consent Agenda.

Commissioner Peterson made a motion to approve the Consent Agenda as presented. Seconded by Commissioner Kellogg.

Motion: Commissioner Peterson					
Second: Commissioner Kellogg					
Roll call: Consent Agenda					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt			Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, and Wormley aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items were posted for consideration.

IX. NEW BUSINESS

No items were posted for consideration.

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

Finance Committee Chair Wormley: no report given

Operations Committee Chair Koukol stated that the newly purchased 2023 F-150 Ford Truck was picked up, added to the Grounds fleet, and is being used.

XI. Public Comments

No public in attendance offered comment.

XII. Executive Session

None

XIII. Other Items of Business

None

XIV. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 6:18 pm.

Respectfully submitted,

Antoinette White
Executive Director, Kendall County Forest Preserve District