

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

MARCH 26, 2026

I. Call to Order

Chairman Wormley called the meeting to order at 5:30 pm in the Kendall County Office Building – 2nd Floor

II. Roll Call

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

Commissioners DeBolt, Kellogg, Peterson, and Wormley were all present.

III. Approval of Agenda

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

VI. Review of Financial Statements for the Period Ending February 28, 2026

Executive Director White presented the District’s preliminary financial statements through February 28, 2026.

VII. OLD BUSINESS

No items posted for consideration

VIII. NEW BUSINESS

A. DISCUSSION: Release to Auction of Two District Trucks: 2014 F150 and 2008 F250

Operations Committee members gave direction to release two District trucks – 2014 F150 and 2008 F250 – to auction.

B. DISCUSSION: Review of Draft Contract for Lease of the Hoover Ball Field

Commissioners discussed looking at ways to advertise the Hoover Ball Field to local baseball organizations.

C. DISCUSSION: Report of Draft FY25 Audit

Executive Director White provided an update to a draft report of the FY25 Audit

D. MOTION: Approval of a Motion to Forward a Presenter Fee to Commission for Approval

Commissioner Kellogg made a motion to forward a Presenter Fee to Commission for approval. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

IX. Other Items of Business

No items posted for consideration

X. Executive Session

None.

XI. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner DeBolt. Aye, all. Opposed, none. Meeting adjourned at 5:40 pm.

Respectfully submitted,

Antoinette White

Executive Director, Kendall County Forest Preserve District