

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, APRIL 21, 2020
9:00 A.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments

CONSENT AGENDA

- VII. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting on April 7, 2020
- VIII. *Approval of Claims in the Amount of \$35,059.16

OLD BUSINESS

No Items Posted for Consideration

NEW BUSINESS

- IX. MOTION: Approval of the Submission of the Upland Design, Inc. Change Order Bulletin #1 to the Illinois Department of Natural Resources – Office of Grants Management for Pre-Approval of Proposed Changes to the Scope of Work for the Pickerill-Pigott Forest Preserve: Public Access–Phase I OSLAD Development Project
- X. MOTION: Approval of the Mack and Associates, P.C. FY19 Audit Report for the Kendall County Forest Preserve District
- XI. *MOTION: Approval of an Amendment to Farm License Agreement #18-01-001 with Kyle Connell of Morris, Illinois Allowing the Licensee to Exercise an Option to Convert All or Portions of the Leased Farm Fields over to Hay Production with a Base Rent Increase to \$220.00 per Acre for Each Converted Acre
- XII. *MOTION: Approval of a Farm License Agreement #20-03-001 with Nate Fazio of Yorkville, Illinois for Hay Production at Baker Woods Forest Preserve, Including Provisions for the Sale of District Surplus Hay based on Market Pricing and \$0.50 per Small Bale Storage and Delivery Fee
- XIII. Executive Session
- XIV. Other Items of Business
 - KCFPD COVID 19 (Coronavirus) Response Updates
- XV. Public Comments
- XVI. Adjournment

(Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*