

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, MAY 5, 2020
6:00 P.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 21, 2020
- VIII. *Approval of Claims in the Amount of \$14,541.38, which Sum Includes the Total for Claims Run 043020F (\$14,230.78) Plus an Additional \$310.60 for Konica-Minolta Copier Lease Agreement Charges Posted to the 041520F Claims Run

OLD BUSINESS

No Items Posted for Consideration

NEW BUSINESS

- IX. MOTION: Approval of Change Order #1 for D. Construction, Inc. for Proposed Changes to the Scope of Work for the Pickerill-Pigott Forest Preserve - Phase 1 OSLAD Development Project for a Total Amount Not-to-Exceed \$63,693.00, including Installation of a Picnic Shelter Electrical Service Line (\$8,370.00); Asphalt Surfacing of the Entry Drive Approach and Parking Area (\$39,690.00); Asphalt Surfacing of the Pickerill House Entry Lane (\$14,769.00), and Concrete Surfacing for the Dumpster Enclosure (\$864.00)
- X. MOTION: Approval of the Revised Ellis Equestrian Center Program Coordinator Position Description
- XI. MOTION: Approval of the Ellis Equestrian Center Coordinator Assistant Position Description
- XII. Executive Session
- XIII. Other Items of Business
 - KCFPD COVID 19 (Coronavirus) Response Updates
 - Notice of Meeting Cancellations Extending Through May 30, 2020
 - Planning and Advisory Committee Meeting of May 26, 2020 at 6:00 PM
 - Finance Committee Meeting of May 28, 2020 at 6:00 PM
- XIV. Public Comments
- XV. Adjournment

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