

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, FEBRUARY 4, 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
- VII. Planning and Advisory Committee – Chairman’s Report

CONSENT AGENDA

- VIII. *Approval of Claims in the Amount of \$11,212.66
- IX. *MOTION: Approval of a Proposal from Innovative Underground of Sandwich, Illinois for the Repair of the Outflow Drain Tile for Subat Forest Preserve for an Amount Not-to-Exceed \$2,700.00
- X. *MOTION: Approval of a Service Agreement and Proposal between the Board of Trustees of the University of Illinois – Public Service Archaeology & Architecture Program to Complete a Historic Engineering Records Recordation of the Millbrook Bridge in Kendall County, Illinois for an Amount Not-to-Exceed \$3,989.00
- XI. *MOTION: Approval of an Amended “Exhibit A” to the Kendall County Forest Preserve District Pickerill-Pigott Forest Preserve Resident - Executive Director House Lease Agreement Approved by Commission on August 13, 2019
- XII. *MOTION: Approval of Farm Lease Agreement #20-02-001 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XIII. *MOTION: Approval of Farm License Agreement #20-02-002 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- XIV. *MOTION: Approval of Contract for the Millbrook Bridge Removal Project #20-01-001 with D. Construction, Inc. of Coal City, Illinois for an Amount Not-to-Exceed \$476,784.03
- XV. *MOTION: Approval of a \$5,000.00 Contribution to the Village of Minooka in Support of a FY21 Illinois Department of Natural Resources - Regional Trails Program Grant Application to Support a Phase II Wetland Trail Development Project at Aux Sable Springs Park, Subject to Receipt of a Successful Award of Grant Funding and Trail Construction Contract
- XVI. Executive Session
- XVII. Other Items of Business
 - HB4405 – Proposed OSLAD Act Amendment
 - KCFPD - Preserve Closings Procedure During Hazardous Weather Warnings
- XVIII. Public Comments
- XIX. Adjournment

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

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.