

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, MAY 19, 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 January 21, 2020 and May 5, 2020
 - Kendall County Forest Preserve District Committee of the Whole meeting on March 10, 2020
- VIII. *Approval of Claims in the Amount of \$21,207.23

OLD BUSINESS

No Items Posted for Consideration

NEW BUSINESS

- IX. **MOTION**: Approval of Submission of a State of Illinois – Department of Commerce and Economic Opportunity (DCEO) 2020 Rebuild Illinois Fast Track Grant Application and Request for \$1,529,500 in State Funding, with no Required District Match for Completion of the Pickerill-Pigott Forest Preserve Estate House Public Access Renovation Project
- X. **MOTION**: Approval of Fees and Charges for Environmental Education Family Adventures Program Offerings as Part of the District's State of Illinois – COVID-19 Phase III Reopening Service Strategy
- XI. Executive Session
- XII. Other Items of Business
 - KCFPD COVID 19 (Coronavirus) Response Updates
- XIII. Public Comments
- XIV. Adjournment

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