

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JUNE 2, 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 May 19, 2020
- VIII. \*Approval of Claims in the Amount of \$10,983.15

**OLD BUSINESS**

- IX. MOTION: Approval of the Mack & Associates, PC FY19 Audit Report for the Kendall County Forest Preserve District

**NEW BUSINESS**

- X. MOTION: Approval to Obtain an Owner's Title Insurance Policy from Wheatland Title, Inc. of Yorkville for \$550.00 for 3.295-acres of Property Located Adjacent to Hoover Forest Preserve to be Conveyed to the District by the Kendall County Highway Department for Tree Mitigation Purposes to Satisfy the Eldamain Phase I and II Mitigation Agreement between KC Highway, IDOT and IDNR, Including the Assignment of a \$13,000 per acre Fair Market Value to be Conveyed to the District via Quit Claim Deed.
- XI. MOTION: Approval of Change Order #2 with D. Construction for the Phase I OSLAD Development Project for an Amount Not-to-Exceed \$3,400.00 for the Installation of an Additional Pond Trail Culvert Pipe (66 LF @ \$50/ft.); Metal End Section (\$1 @ \$200) and Rip Rap (2 SY @ \$100 per) at Pickerill-Pigott Forest Preserve
- XII. MOTION: Approval of a USF&WS Partners for Fish and Wildlife Program Landowner Agreement – Sub-Recipient Agreement to the Cooperative Agreement between the U.S. Fish and Wildlife Service and Pheasants Forever, Inc. for 24.5-acres of Prairie Seed Mix Valued at \$8,000.00, Including a District Match of \$3,867.08 for In-Kind Natural Area Restoration Project Support
- XIII. Executive Session
- XIV. Other Items of Business
  - KCFPD COVID 19 (Coronavirus) Response Updates – Phased Plan for Reopening of Services and Amenities
- 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)*

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.