

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JUNE 16, 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 of June 2, 2020
  - Kendall County Forest Preserve District Operations Committee Meeting of June 3, 2020
  - Kendall County Forest Preserve District Committee of the Whole Meeting of June 9, 2020
- VIII. \*Approval of Claims in the Amount of \$711,363.60
- IX. MOTION: Approval of the Kendall County Forest Preserve District Credit Card Purchases Policy

**OLD BUSINESS**

No items posted for consideration

**NEW BUSINESS**

- X. \*MOTION: Approval of an Agreement between Kendall County and the Kendall County Forest Preserve District Regarding the Conveyance of Land, Specifically the Conveyance of 3.295-acres of Property Located Adjacent to Hoover Forest Preserve as Part of Tree Mitigation Requirements for the Kendall County Highway Department Eldamain Road Phase I and Phase II Construction Project
- XI. Executive Session
- XII. Other Items of Business
- 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)*

**REMOTE MEETING PARTICIPATION LINKS:**

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**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES  
JUNE 2, 2020**

**I. Call to Order**

President Gilmour called the meeting to order at 6:01 pm in the Kendall County Board Room.

**II. Pledge of Allegiance**

The Board of Commissioners, staff and public present all recited the Pledge of Allegiance.

**III. Invocation**

Commissioner Prochaska offered an invocation for the meeting.

**IV. Roll Call**

X	Cesich	X	Gryder
X	Flowers	X	Hendrix (Remote)
X	Gengler	X	Kellogg
X	Giles (Remote)	X	Prochaska
X	Gilmour	X	Vickers

Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Hendrix, Kellogg, Prochaska, and Vickers were all present.

**V. Approval of Agenda**

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**CONSTENT AGENDA**

**VII. Approval of Minutes**

- **Kendall County Forest Preserve District Commission meeting of May 19, 2020**  
Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meeting of May 19, 2020.

**VIII. Approval of Claims for an Amount of \$10,983.15**

Director Guritz presented claims in the amount of \$10,983.15.

Commissioner Cesich made a motion to approve the consent agenda. Seconded by Commissioner Prochaska.

Motion: Commissioner Cesich					
Second: Commissioner Prochaska					
<b>Roll call: Consent Agenda</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

**OLD BUSINESS**

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

Commissioner Gryder made a motion to approve the Mark & Associates, PC FY19 audit report for the Kendall County Forest Preserve District. Seconded by Commissioner Hendrix.

Motion: Commissioner Gryder					
Second: Commissioner Hendrix					
<b>Roll call: PC FY Audit Report</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion unanimously approved.					

**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 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**

Commissioner Kellogg made a motion to approve the order of title insurance from Wheatland Title, Inc. of Yorkville for \$550.00 for the 3.295-acres of property located adjacent to Hoover Forest Preserve to be conveyed to the District by 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 for the property to be conveyed to the District via quit claim deed. Seconded by Commissioner Hendrix.

Motion: Commissioner Kellogg					
Second: Commissioner Hendrix					
<b>Roll call: 3.295-acres Title</b>					
<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>
X		Cesich		Present	Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers
Motion carried by a vote of 9:0:1.					

**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**

Commissioner Kellogg made a motion to approve the 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. Seconded by Commissioner Flowers.

Motion: Commissioner Kellogg  
 Second: Commissioner Flowers

**Roll call: Change Order #2 D. Construction**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

**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**

Commissioner Cesich made a motion to approve a US F&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. Seconded by Commissioner Kellogg.

Motion: Commissioner Cesich  
 Second: Commissioner Kellogg

**Roll call: 24.5-acres prairie seed mix**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

**XIII. Executive Session**

Commissioner Cesich made a motion to enter executive session under 2(c)11 of the Open Meetings Act for the purposes of discussing litigation when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the

finding shall be recorded and entered into the minutes of the closed meeting. Seconded by Commissioner Kellogg.

Motion: Commissioner Cesich

Second: Commissioner Kellogg

**Roll call: Motion to Enter Executive Session – 2(c)11**

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Gryder
X		Flowers	X		Hendrix
X		Gengler	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Vickers

Motion unanimously approved.

Executive Session called to order at 6:14 pm.

Commissioner Gryder made a motion to adjourn from executive session. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

Regular meeting reconvened at 6:37 pm

**XIV. Other Items of Business**

- KCFPD COVID-19 (Coronavirus) Response Report Updates – Phased Plan for Reopening of Services and Amenities

Director Guritz provided updates on preserve use and capacity, noting there were no reported concerns on overall public preserve visitation, with visitors practicing social distancing. Director Guritz presented capacity adjustments to public programs to meet State guidelines.

**XV. Public Comments**

Todd Milliron offered public comments on District public program services, encouraging the District to expand offerings for families.

**XVI. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:37 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
OPERATIONS COMMITTEE MEETING MINUTES**

**JUNE 3, 2020**

**I. Call to Order**

Commissioner Flowers called the Operations Committee meeting to order at 6:01 pm in the Kendall County Board Room.

**II. Roll Call**

Commissioners Flowers, Gilmour, and Prochaska all were present.

**III. Approval of Agenda**

Commissioner Gilmour made a motion to approve the agenda as presented. Seconded by Commissioner Prochaska. All, aye. Opposed, none.

**IV. Public Comments**

No public comments were offered from citizens in attendance.

**OLD BUSINESS**

No agenda items posted for consideration.

**NEW BUSINESS**

**V. KCFPD Plan for Phased Reopening Services and Amenities**

Director Guritz presented an overview of the District's phased plan reopening preserve amenities and services..

**VI. Review of Preliminary Financial Statements through May 31, 2020**

- Coronavirus FY20 Revenue Impacts on District Services
- Phased Reopening Services Strategies and Budgeted Expenditure Reductions

Director Guritz prested preliminary financial statements through May 31, 2020. The Operations Committee discussed coronavirus impacts to District revenues.

## **VII. Review and Approval of Special Use Permit Requests**

- Yorkville Athletic Association Request to Allow Team Practices during the COVID Phase III Re-opening Time Period

Director Guritz presented the field maintenance and practice rules received from the Yorkville Athletic Association that included Phase III social distancing guidelines and maximum participation under 10- total individuals.

The Operations Committee gave direction to allow field maintenance and practices to resume under the guidelines presented.

## **VIII. Capital Project Updates**

- a. Fox River Bluffs Cropland Conversion Project Updates
  - I. Carbon Credits through City Forest Credits
  - II. 2018 RTP Grant
- b. USFS Landscape Scale Restoration Project Grant Agreement
- c. Pickerill-Pigott Phase I OSLAD Project Updates
  - I. IDNR PARC Grant and DCEO Fast Track Grant Applications Status
- d. Millbrook Bridge Removal Project Updates

The Operations Committee discussed the status of the District's capital projects. Director Guritz reported that the District may be in a position to sell carbon credits for the reforestation effort at Fox River Bluffs.

Construction is underway at Pickerill-Pigott Forest Preserve.

## **IX. Program Updates (NB Enrollment; Summer Camps; Education Services; Facility Rentals; Equestrian Center)**

Director Guritz presented updates on District services impacted by coronavirus. Natural Beginnings is presently at full enrollment for the 20-21 program year. Ellis Equestrian Center services will be resuming with a full schedule.

## **X. Executive Session**

None.

## **XI. Summary of Action Items**

Director Guritz provided a summary of action items.



**XII. Citizens to be Heard**

No public comments were offered by citizens in attendance.

**XIII. Other Items of Business**

Commission Prochaska presented information on a citizen concern over removal/cutting of trees at District preserves.

Director Guritz stated that only District staff and volunteers operating under staff supervision may remove plant material such as tree limbs. Removal and/or damage to preserve vegetation is considered a violation of the General Use Ordinance.

The Operations Committee discussed the Ellis House and Equestrian Center webpage. Director Guritz stated that the Ellis House and Equestrian Center webpage, and kendallforest.com will be discontinued once migration to the Granicus website is completed.

**XIV. Adjournment**

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Gilmour. Aye, all. Opposed, none. Meeting adjourned at 7:03 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMITTEE OF THE WHOLE MEETING MINUTES**

**June 9, 2020**

**I. Call to Order**

Commissioner Prochaska called the Committee of the Whole meeting to order at 4:30 pm in the Kendall County Board Room.

**II. Roll Call**

Commissioners Flowers, Gengler, Gryder, Hendrix, Kellogg, Prochaska, and Vickers all were present.

**III. Approval of Agenda**

Commissioner Gengler made a motion to approve the agenda as presented. Seconded by Commissioner Gryder.

Commissioner Prochaska recommended Item X Executive Session to be moved to item XIII, after the second public comment.

Commissioner Gengler retracted his motion.

Commissioner Gryder made a motion to approve the revised agenda placement for the executive session to follow Item XIII Public Comments. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

**IV. Public Comments**

No public comments were offered from citizens in attendance.

**V. Executive Director's Report**

Director Guritz provided an overview of District priorities for the period, including construction updates for Pickerill-Pigott Forest Preserve.

**VI. Review of Preliminary Financial Statements and Cost Center Reports  
for the Period Ending May 31, 2020**

Director Guritz presented a review of the financial statements and cost center reports for the period ending May 31, 2020.

**VII. Motion to Forward Claims to Commission**

Director Guritz presented a combined claims list total of \$711,363.60.

Commissioner Gryder made a motion to forward claims to Commission. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

**OLD BUSINESS**

No items posted for consideration.

**NEW BUSINESS**

**VIII. Motion to Forward the Draft Land Parcel Donation Agreement between the Kendall County Highway Department and Kendall County Forest Preserve District per IDOT-IDNR Tree Mitigation Requirements for the Eldamain Road Phase I and II Projects**

Commissioner Hendrix made a motion to forward the draft land parcel donation agreement between the Kendall County Highway Department and Kendall County Forest Preserve District per IDOT-IDNR tree mitigation requirements for the Eldamain Road Phase I and II projects to Commission, with recommendation of placing item on the Consent Agenda. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

**IX. FY19 Auditor Management Recommendations Progress and Draft Policy Credit Card Transactions**

- 2019-02 Credit Card Transaction and Employee Reimbursement Policy
- 2019-03 Policies and Procedures
- 2019-04 Program Completeness (Ellis)

Commissioner Gryder made a motion to forward the FY19 auditor management recommendations progress and draft policy credit card transactions to Commission. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

**X. Summary of Action Items**

Director Guritz provided a summary of action items.

**XI. Other Items of Business**

- Capital Project Updates
  - Pickerill-Pigott Forest Preserve Phase I OSLAD Development Project

DRAFT FOR COMMISSION APPROVAL: 6-16-20

- Millbrook Bridge Removal Project
- Grant Proposal Status Updates (2018 RTP (Fox River Bluffs); DCEO Fast Track (Pickerill Estate House); IDNR-PARC (Pickerill Estate House); USFS – The Morton Arboretum Landscape Scale Restoration (Oak Ecosystem Recovery)
- Hoover Designated Trails Welcome Center and Nature Play Space

## **XII. Public Comments**

No public comments were offered from citizens in attendance.

## **XIII. Executive Session**

Commissioner Gryder made a motion to enter executive session under 2(c)5 of the Open Meetings Act to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Seconded by Commissioner Vickers.

Roll call: Commissioners Flowers, Gengler, Gryder, Hendrix, Kellogg, Prochaska, and Vickers, aye. Opposed, none.

Executive Session called to order at 5:12 pm.

Commissioner Kellogg made a motion to adjourn from executive session. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Regular meeting reconvened at 5:26 pm.

## **XIV. Adjournment**

Commissioner Kellogg made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 5:30 pm.

Respectfully submitted,

David Guritz  
Executive Director, Kendall County Forest Preserve District

# Claims Listing

6/10/2020 11:02:19 AM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Invoice Amount
Ellis Birthday Parties	541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001165 63020	\$51.00
	2057	MATTHEW CAVINESS	12020347	Ellis - Vet Care	19001165 63020	\$93.34
					<b>Sub-Total</b>	<b>\$144.34</b>
					<b>Ellis Birthday Parties Total</b>	<b>\$144.34</b>
Ellis Camps	2057	MATTHEW CAVINESS	12020347	Ellis - Vet Care	19001163 63020	\$93.33
					<b>Sub-Total</b>	<b>\$93.33</b>
					<b>Ellis Camps Total</b>	<b>\$93.33</b>
Ellis Grounds	541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001162 68580	\$112.70
					<b>Sub-Total</b>	<b>\$112.70</b>
					<b>Ellis Grounds Total</b>	<b>\$112.70</b>
Ellis House	541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001160 62000	\$10.61
					<b>Sub-Total</b>	<b>\$10.61</b>
	541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritz	EL-Wood Shavings, AT & T, Waste Management, Equi	19001160 62270	\$178.01
					<b>Sub-Total</b>	<b>\$178.01</b>

<b>Ellis House</b>	124	BARRETT'S ECOWATER	125-495	Ellis - Water	19001160	68580	\$25.00
	1323	MENARDS	84041	Ellis - Grounds Supplies	19001160	68580	\$39.22
	1323	MENARDS	84649	Ellis- House Supplies	19001160	68580	\$22.80
	1323	MENARDS	84953	Ellis House Supplies	19001160	68580	\$68.68
					<b>Sub-Total</b>		<b>\$155.70</b>
				<b>Ellis House</b>	<b>Total</b>		<b>\$344.32</b>
<b>Ellis Other Rentals</b>	2657	SHARON KORPALSKI	EL 6-6-2020	EL Scout Outing Refund	19001169	63040	\$100.00
					<b>Sub-Total</b>		<b>\$100.00</b>
					<b>Ellis Other</b>	<b>Total</b>	<b>\$100.00</b>
					<b>Rentals</b>		
<b>Ellis Riding Lessons</b>	541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001164	63000	\$62.19
	541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritiz	EL-Wood Shavings, AT & T , Waste Management, Equi	19001164	63000	\$482.07
					<b>Sub-Total</b>		<b>\$544.26</b>
	541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001164	63020	\$100.00
	2057	MATTHEW CAVINESS	12020347	Ellis - Vet Care	19001164	63020	\$93.33
				<b>Sub-Total</b>		<b>\$193.33</b>	

<b>Ellis Riding Lessons</b>													
2660	MIKE GONZALEZ	EL Lessons	Ellis - Riding Lessons Refund	19001164	63040								\$36.00
					<b>Sub-Total</b>								<b>\$36.00</b>
				<b>Ellis Riding Lessons</b>	<b>Total</b>								<b>\$773.59</b>
<b>Ellis Sunrise Center</b>													
541	FIRST NATIONAL BANK OF OMAHA	M Vick May 2020	Ellis - Wood Shavings, Vet Care, Ink, Animal Food	19001167	63000								\$25.96
					<b>Sub-Total</b>								<b>\$25.96</b>
				<b>Ellis Sunrise Center</b>	<b>Total</b>								<b>\$25.96</b>
<b>Ellis Weddings</b>													
2659	ASHLEY CLARK	EL Sep 19 2020	EL - Wedding Sec Dep & First Installment Refund	19001168	63040								\$2,000.00
					<b>Sub-Total</b>								<b>\$2,000.00</b>
541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritz	EL-Wood Shavings, AT & T, Waste Management, Equi	19001168	63070								\$129.84
					<b>Sub-Total</b>								<b>\$129.84</b>
				<b>Ellis Weddings</b>	<b>Total</b>								<b>\$2,129.84</b>
<b>Environmental Educ. Natrl Beg.</b>													
541	FIRST NATIONAL BANK OF OMAHA	S Wiencke cc 5/20	Natural Beginnings - Photos Portfolio	19001178	63030								\$99.19
					<b>Sub-Total</b>								<b>\$99.19</b>
				<b>Environmental Educ. Natrl Beg.</b>	<b>Total</b>								<b>\$99.19</b>

**Environmental Education Camps**

541	FIRST NATIONAL BANK OF OMAHA	E Dombrowski 5/2020	Env Educ - Preserve Improvements	19001177	63030	\$16.90
				<b>Sub-Total</b>		<b>\$16.90</b>
				<b>Environmental Education Camps</b>		
				<b>Total</b>		<b>\$16.90</b>
<b>Forest Preserve Director</b>						
541	FIRST NATIONAL BANK OF OMAHA	D Guritz 5/20	Credit Card - Hand Sanitizer, Spray Bottles	190011	62000	\$380.89
541	FIRST NATIONAL BANK OF OMAHA	E Dombrowski May 20	COVID 19 - Masks, Thermometers	190011	62000	\$207.13
1192	KONICA MINOLTA	35565127	Konica Lease May	190011	62000	\$203.01
1323	MENARDS	84945	Water	190011	62000	\$36.44
				<b>Sub-Total</b>		<b>\$827.47</b>
541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritz	EL-Wood Shavings, AT & T, Waste Management, Equi	190011	62040	\$121.50
				<b>Sub-Total</b>		<b>\$121.50</b>
2047	COMED	0927007163	Richard Young	190011	63510	\$24.87
2047	COMED	1123166102	Jay Woods	190011	63510	\$25.02
2047	COMED	5514710005	Harris Horse Arena	190011	63510	\$25.20
2047	COMED	5514711002	Harris	190011	63510	\$69.38
				<b>Sub-Total</b>		<b>\$144.47</b>



**Forest Preserve  
Director**

541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritz	EL-Wood Shavings, AT & T, Waste Management, Equi	190011 68430	190011 68430	\$39.00
1665	SHAW MEDIA	5/2020	Website Posting	190011 68430	<b>Sub-Total</b>	\$59.99
						<b>\$98.99</b>
199	BUSTED KNUCKLES LANDSCAPING	2779	Pickerill - Tree Removal	190711 68530	190711 68530	\$825.00
1207	LAFARGE AGGREGATES ILLINOIS INC	712574172	Preserve Improvements	190711 68530	190711 68530	\$1,993.44
1323	MENARDS	84160	Ellis - Lumber - Preserve Improvement	190111 68530	190111 68530	\$639.60
1827	UPLAND DESIGN LTD	19-737-06	Pickerill Pigot - Development	190711 68530	190711 68530	\$1,975.73
					<b>Sub-Total</b>	<b>\$5,433.77</b>
49	AMALGAMATED BANK OF CHICAGO	JULY	BOND 4866	190211 68650	190211 68650	\$18,300.00
					<b>Sub-Total</b>	<b>\$18,300.00</b>
49	AMALGAMATED BANK OF CHICAGO	JULY 5720	BOND 5720	190311 68710	190311 68710	\$177,767.50
					<b>Sub-Total</b>	<b>\$177,767.50</b>
49	AMALGAMATED BANK OF CHICAGO	JULY 6060	BOND 6060	190311 68730	190311 68730	\$148,093.75
					<b>Sub-Total</b>	<b>\$148,093.75</b>
49	AMALGAMATED BANK OF CHICAGO	JULY 6367	BOND 6367	190311 68750	190311 68750	\$348,375.00
					<b>Sub-Total</b>	<b>\$348,375.00</b>

Forest Preserve Director		Forest Preserve Director		Total	\$699,162.45
<b>Grounds and Natural Resources</b>					
60	AMERICAN TIRE AND AUTOMOTIVE	3475	F-150 - Electrical Testing	19001183 62160	\$38.44
90	ATLAS BOBCAT	BW0962	Hoover Equip Repair	19001183 62160	\$76.91
413	DEKANE EQUIPMENT CORP	IA71469	Equipment - Wheel	19001183 62160	\$73.05
1060	JOHN DEERE FINANCIAL	05/27/20	Harris -Backpack Sprayer, sockets, oil	19001183 62160	\$843.49
1060	JOHN DEERE FINANCIAL	5/27/20	Equipment Repairs	19001183 62160	\$152.06
				<b>Sub-Total</b>	<b>\$1,183.95</b>
1153	KENDALL CO HIGHWAY DEPT	Gas/Fuel May 2020	Gas/Fuel: May 2020	19001183 62180	\$1,379.42
				<b>Sub-Total</b>	<b>\$1,379.42</b>
541	FIRST NATIONAL BANK OF OMAHA	E Dombrowski 5/2020	Env Educ - Preserve Improvements	19001183 62400	\$43.54
2665	DOUG WINSOR	D Winsor - Boot Allo	Boot Allowance - Doug Winsor	19001183 62400	\$59.99
				<b>Sub-Total</b>	<b>\$103.53</b>
541	FIRST NATIONAL BANK OF OMAHA	May 20 D Guritz	EL-Wood Shavings, AT & T, Waste Management, Equi	19001183 63070	\$323.31
				<b>Sub-Total</b>	<b>\$323.31</b>
1323	MENARDS	84888	Harris SUPplies - paint, etc	19001183 63110	\$71.51
1820	UNIQUE PRODUCTS & SERVICE	391607-1	Harris-Hoover - Bldg Supplies	19001183 63110	\$74.52

1820	UNIQUE PRODUCTS & SERVICE	391607-2	Hoover-Harris Supplies	19001183	63110	\$140.59
1954	YORKVILLE NAPA AUTO PARTS	170946	Keys for Harris	19001183	63110	\$23.92
					<b>Sub-Total</b>	<b>\$310.54</b>
1849	VERIZON	9854919944	Cell Phones	19001183	63540	\$923.97
					<b>Sub-Total</b>	<b>\$923.97</b>
236	CENTRAL LIMESTONE CO INC	21304	Preserve Improvement - Hoover, Richard Young	19001183	68530	\$363.70
541	FIRST NATIONAL BANK OF OMAHA	E Dombrowski 5/2020	Env Educ - Preserve Improvements	19001183	68530	\$70.10
					<b>Sub-Total</b>	<b>\$433.80</b>
				<b>Grounds and Natural Resources</b>	<b>Total</b>	<b>\$4,658.52</b>
1937	WIRE WIZARD OF ILLINOIS INC	34209, 34210	Hoover, Meadowhawk - Alarm Monitoring	19001171	62270	\$285.00
					<b>Sub-Total</b>	<b>\$285.00</b>
2655	JAMES LEE	19-00152	Meadowhawk Sec Dep Rtn - June 28 2020	19001171	63040	\$232.50
2661	UVSA-MW-SARAH LIAO	20-00059	Bunkhouses Sec Dep Rtn	19001171	63040	\$200.00
					<b>Sub-Total</b>	<b>\$432.50</b>
2047	COMED	0756081017	Hoover Bathhouse	19001171	63100	\$172.97
2047	COMED	0793673015	Hoover Multiples	19001171	63100	\$608.55
2047	COMED	1938021081	Hoover House	19001171	63100	\$64.66

**Hoover**

<b>Hoover</b>							<b>Sub-Total</b>	<b>\$846.18</b>
1323	MENARDS	85161	Hoover Supplies	19001171	63110		\$27.16	
1323	MENARDS	85356	Hoover - Paint, Drill, Tools	19001171	63110		\$99.66	
1820	UNIQUE PRODUCTS & SERVICE	391607-1	Harris-Hoover - Bldg Supplies	19001171	63110		\$111.78	
1820	UNIQUE PRODUCTS & SERVICE	391607-2	Hoover-Harris Supplies	19001171	63110		\$210.83	
							<b>Sub-Total</b>	<b>\$449.43</b>
1323	MENARDS	85161	Hoover Supplies	19001171	63120		\$57.67	
1323	MENARDS	85356	Hoover - Paint, Drill, Tools	19001171	63120		\$29.98	
							<b>Sub-Total</b>	<b>\$87.65</b>
678	GRAINCO FS, INC.	1348116	Hoover - Pesticide, Disealex	19001171	68580		\$851.21	
1323	MENARDS	85161	Hoover Supplies	19001171	68580		\$182.23	
							<b>Sub-Total</b>	<b>\$1,033.44</b>
							<b>Hoover</b>	<b>\$3,134.20</b>
<b>Pickerill - Pigott</b>								
2047	COMED	5514228011	Pickerill	19001184	63100		\$568.26	
							<b>Sub-Total</b>	<b>\$568.26</b>
							<b>Pickerill - Pigott</b>	<b>\$568.26</b>
							<b>Grand Total</b>	<b>\$711,363.60</b>

**KENDALL COUNTY FOREST PRESERVE DISTRICT**  
**CREDIT CARD POLICY**

The Kendall County Forest Preserve District shall issue a Credit Card to District employees that have been given the responsibility to make purchases for the District. Such purchases may include gas and electric bills or other purchases that vendors require payment at the time of purchase.

The Executive Director will make the decision when to assign a credit card to a District employee and will obtain approval from the Kendall County Forest Preserve Board members. This approval will include the credit limit that should be applied to the employee's credit card.

**Credit Card Purchases**

Employees will make a purchase, within their credit amount extended, that they feel is needed to obtain supplies to complete a job task or pay a bill on-line. This may include, for example, tools, office supplies, etc. Other transactions that are approved for a credit card transaction would be payment for utilities, refuse pick-up, promotion or publicity, telephone or internet invoices. These are examples of some credit card purchases, but all purchases need approval from your Department Manager or Executive Director.

All documentation for any transaction on the credit card is to be printed off for back-up purposes. This includes the invoice, receipt, or, any other piece of paperwork that shows the vendor name, the total price of the transaction and what the purchase was for. The employee is responsible for indicating on the paperwork where each expense is to be coded to. The Human Resources, Accounting & Reservation Program Manager will contact the employee if this information is not provided.

The ORIGINAL invoice/receipt and one (1) copy is to be turned into the District's Human Resources, Accounting & Reservation Program Manager. These items will be placed in the Credit Card file drawer located in the Executive Director's office.

**Credit Card Statement / Payments**

It is each employee's responsibility to ensure that all credit card transaction paperwork has been turned into the District Administrative office in a timely manner. At the beginning of each month, the Human Resources, Accounting & Reservation Program Manager will print off each credit card statement for employees with a credit card.

In the Credit Card file, those invoices received will be checked against the appropriate credit card statements to ensure all transactions shown on the statement have been received. If any back-up paperwork is missing for any statement, the Human Resources, Accounting & Reservation Program Manager will contact the employee to provide the missing information (receipts, etc.).

The Human Resources, Accounting & Reservation Program Manager will review all purchases to ensure each transaction has an expense line code was provided.

All copies of the back-up paperwork and credit card statement page will be scanned to the Invoices/Vouchers folder on the District's g:/file.

Each statement that was scanned will be renamed to indicate which employee these statements are for.

The Human Resources, Accounting & Reservation Program Manager will enter the credit card transactions in the Munis Accounts Payable System.

Once all entries have been completed for the voucher run, approvals will be sent to the District Executive Director through the Munis system. The District Executive Director will approve all Munis transactions for payments.

- **Note:** Any purchases completed on the District's Executive Director's Credit Card statement will be approved by either the Human Resources, Accounting & Reservation Program Manager or other designated employee. All invoices / receipts back-up documentation shown on the Director's statement will have such initials on the back-up paperwork to indicate these purchases have been reviewed and approved by a designated District employee.

**AGREEMENT BETWEEN THE COUNTY OF KENDALL AND THE KENDALL COUNTY FOREST  
PRESERVE DISTRICT REGARDING CONVEYANCE OF LAND**

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020 by and between County of Kendall, a body politic and corporate acting by and through its County Board (hereinafter the "County") and the Kendall County Forest Preserve District, a governmental entity, acting by and through its Board (hereinafter the "Forest Preserve") (collectively, the "Parties").

WITNESSETH

The County is the owner of certain property commonly known as 3.295 Acres Eldamain Road, Kendall County, Illinois (hereafter known as the "Property"). Said property is depicted in the land survey prepared by Hampton, Lenzini and Renwick, Inc., attached hereto to and incorporated herein as "Exhibit A." Said 3.295 Acres is legally described in Legal Description attached hereto and incorporated herein as "Exhibit B."

WHEREAS, the County originally purchased approximately 11 ½ acres that include the above referenced property relative to the future Eldamain Bridge Project (hereinafter the "Project"). At this time, pursuant to said Project, the County has a remaining commitment for the transfer of 3.13 acres of the wooded part of the remaining acreage to the Forest Preserve as mitigation for trees that will be removed as part of said Project. Said Property has approximately 400 trees/acre so that the County will get a credit for 1,252 trees that will become Forest Preserve Property

WHEREAS, the Parties intend to transfer said Property to the Forest Preserve via a quitclaim deed. A copy of the proposed quitclaim deed is attached hereto and incorporated herein as "Exhibit C."

NOW THEREFORE, in consideration for the mutual promises, terms and conditions set forth in this Agreement, the County and Forest Preserve hereto mutually agree to perform as follows:

1. This transfer of property is made pursuant to the Illinois Downstate Forest Preserve District Act (70 ILCS 805/6) and the Illinois Counties Code (55 ILCS 5/5-1004 and 55 ILCS 5/5-1005).

2. The County shall convey via quitclaim deed its fee-simple interest legal described in the quitclaim deed attached hereto as "Exhibit C."

3. This Agreement supersedes all oral agreements and negotiations between the Parties relating to the subject matter of this Agreement as well as any previous agreements presently in effect between the Parties relating to the subject matter of this document.

4. It is mutually agreed by and between the parties that any alterations, amendments, deletions, or waivers of any provision of this Agreement shall be valid only when expressed in writing and duly executed by the Parties.

5. This Agreement will be binding upon and inure to the benefit of the Parties, their successors and assigns, provided however, that neither Party shall assign any interest hereunder without the prior written consent and approval of the other and any such assignment, without said property written concern and approval shall be null and void and of no force and effect.

6. The terms of this Agreement will be construed in accordance with the laws of Illinois, and if any disputes arise, said disputes shall be decided under the jurisdiction and governed by the laws of Illinois.

7. Each Person signing below on behalf of one of the Parties agrees, represents and warrants that he or she has been duly and validly authorized to sign this Agreement on half of their Party.

FOR THE COUNTY

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Subscribed and sworn to before me

this \_\_\_\_\_ day of \_\_\_\_\_,

2020.

\_\_\_\_\_  
NOTARY PUBLIC



FOR THE FOREST PRESERVE

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Subscribed and sworn to before me  
this \_\_\_\_\_ day of \_\_\_\_\_  
2020.

---

**NOTARY PUBLIC**

**Prepared by:**

Lisa A. Coffey, Assistant State's Attorney  
Kendall County State's Attorney's Office  
807 W. John Street  
Yorkville, IL 60560

**Return to:**

Kendall County Forest Preserve District  
110 W. Madison Street  
Yorkville, IL 60560

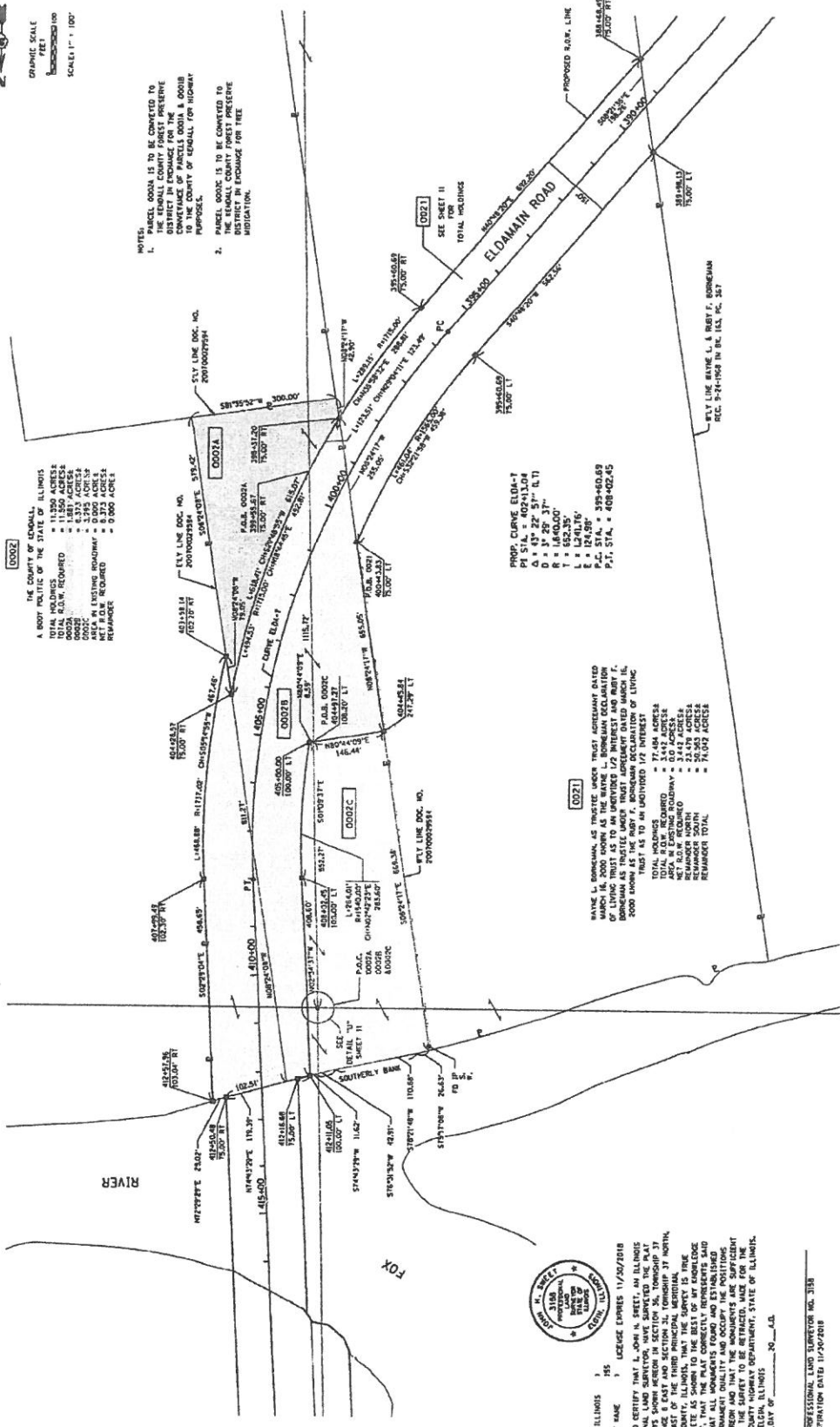
# " Exhibit A "

1/2 OF SEC. 31, T. 37 N., R. 7 E., OF THE 3RD P.M.  
4 E 1/2 OF SEC. 30, T. 37 N., R. 6 E. OF THE 3RD P.M.

GRAPHIC SCALE  
1" = 100'  
SCALE: 1" = 100'

**0002**  
THE COUNTY OF KENDALL,  
A SOUTHERN COUNTY OF THE STATE OF ILLINOIS  
COUNTY CLERK  
TOTAL A.C.W. REQUIRED = 11,300 ACRES  
0002B = 1,350 ACRES  
0002C = 3,245 ACRES  
0002D = 6,705 ACRES  
NET F.D.W. REQUIRED = 8,372 ACRES  
REMANDEE = 2,928 ACRES

NOTES:  
1. PARCEL 0001 IS TO BE CONVEYED TO THE KENDALL COUNTY FOREST PRESERVE DISTRICT IN EXCHANGE FOR THE PARCELS OF PARCELS 0001 & 0008 TO THE COUNTY OF KENDALL FOR FOREST PURPOSES.  
2. PARCEL 0002 IS TO BE CONVEYED TO THE KENDALL COUNTY FOREST PRESERVE DISTRICT IN EXCHANGE FOR TREE PLANTATION.



**0021**  
PROG. CURVE DATA  
PI STA. = 402+11.0  
D = 43° 22' 57" (R.T.)  
O = 37' 25' 37"  
T = 155.0000'  
L = 124.0175'  
E = 124.58'  
P.I. STA. = 409+02.49

**0021**  
WAYNE L. BORGSMAN, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 16, 2000 KNOWN AS THE WAYNE L. BORGSMAN DECLARATION OF LIVING TRUST AS TO AN UNDIVIDED 1/2 INTEREST AND MARY T. BORGSMAN, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 16, 2000 KNOWN AS THE MARY T. BORGSMAN DECLARATION OF LIVING TRUST AS TO AN UNDIVIDED 1/2 INTEREST  
TOTAL HOLDING SHARED = 71.484 ACRES  
AREA OF EXISTING ROADWAY = 0.02 ACRES  
REMANDEE NORTH = 22.474 ACRES  
REMANDEE SOUTH = 29.010 ACRES  
REMANDEE TOTAL = 51.484 ACRES



STATE OF ILLINOIS )  
COUNTY OF KENDALL )  
THIS IS TO CERTIFY THAT L. JOHN A. SWEET, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAS SURVEYED THE PLAT OF HIGHWAYS SHOWN HEREON IN SECTION 36, TOWNSHIP 37 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, THAT THE SURVEY IS TRUE AND CORRECT, THAT THE PLAT CORRECTLY REPRESENTS SAID SURVEY, THAT ALL MONUMENTS FOUND AND ESTABLISHED BY SAID SURVEYOR AND THAT THE MONUMENTS ARE SUFFICIENT TO MARK THE SURVEY TO BE REPRODUCED, MADE FOR THE PURPOSES OF THE HIGHWAY DEPARTMENT, STATE OF ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ A.D.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3188  
LICENSE EXPIRATION DATED 11/30/2018

NOTES:  
1. PROFESSIONAL SERVICE CONFORMS TO THE CURRENT PRACTICES AND STANDARDS OF THE SURVEYING INDUSTRY FOR THAT PORTION SHOWN AS PROPOSED RIGHT-OF-WAY.  
2. ALL BEARINGS AND DISTANCES ARE REFERENCED TO AN ASSUMED COORDINATE SYSTEM.

**Hambrecht, Lampert and Remick, Inc.**  
Civil Engineers, Surveyors, Planners  
200 WEST WASHINGTON  
CHICAGO, ILLINOIS 60601  
TEL: 312.467.1000  
WWW.HAMBRECHTLAMPERTREMIK.COM

PROJECT	RIGHT OF WAY PLANS
DATE	08/15/2013
SHEET NO.	27
TOTAL SHEETS	31
CONTRACT NO.	100-2008-001-001
DATE	08/15/2013
SCALE	1" = 100'
SECTION	SECTION 36
COUNTY	KENDALL
TOWNSHIP	T. 37 N.
RANGE	R. 7 E.

DESIGNED	DATE	08/15/2013
DRAWN	DATE	08/15/2013
CHECKED	DATE	08/26/2013
DATE	DATE	08/26/2013

**KENDALL COUNTY  
HIGHWAY DEPARTMENT**

RIGHT OF WAY PLANS  
PROJECT NO. 100-2008-001-001  
SHEET 27 OF 31 SHEETS  
SCALE: 1" = 100'

" Exhibit B "

Legal Description

THAT PART OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 7 EAST AND THAT PART OF THE EAST HALF OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN IN KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND IRON ROD AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 36 PER MONUMENT RECORD 200900016878; THENCE ON AN ASSUMED BEARING OF SOUTH 01 DEGREE 09 MINUTES 37 SECONDS EAST, 552.27 FEET ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING; THENCE NORTH 80 DEGREES 44 MINUTES 09 SECONDS EAST, 8.59 FEET; THENCE NORTHERLY, 284.01 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1,540.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 02 DEGREES 42 MINUTES 23 SECONDS EAST, 283.60 FEET; THENCE NORTH 02 DEGREES 34 MINUTES 37 SECONDS WEST, 408.60 FEET TO THE SOUTHERLY BANK OF THE FOX RIVER; THENCE SOUTH 74 DEGREES 43 MINUTES 29 SECONDS WEST, 11.62 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 76 DEGREES 31 MINUTES 52 SECONDS WEST, 42.91 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 78 DEGREES 21 MINUTES 48 SECONDS WEST, 170.68 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 75 DEGREES 17 MINUTES 08 SECONDS WEST, 26.63 FEET ALONG SAID SOUTHERLY BANK TO THE WESTERLY LINE OF THE TRACT DESCRIBED IN DOCUMENT NO. 200700029594; THENCE SOUTH 08 DEGREES 24 MINUTES 17 SECONDS EAST, 669.38 FEET ALONG SAID WESTERLY LINE; THENCE NORTH 80 DEGREES 44 MINUTES 09 SECONDS EAST, 146.44 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 3.295 ACRES, MORE OR LESS.

SITUATED IN THE COUNTY OF KENDALL AND STATE OF ILLINOIS.

Warranty DEED  
ILLINOIS STATUTORY



THE GRANTOR, County of Kendall, a Body Politic, State of Illinois for and in consideration of TEN & 00/100 DOLLARS, and other good and valuable consideration in hand paid, CONVEY(S) and Warrant(s) to Kendall County Forest Preserve District, a Body Politic, of 110 W. Madison Street, Yorkville, IL 60560, of the County of Kendall, all interest in the following described Real Estate situated in the County of Kendall in the State of Illinois, to wit:

**THAT PART OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 7 EAST AND THAT PART OF THE EAST HALF OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN IN KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:**

**COMMENCING AT A FOUND IRON ROD AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 36 PER MONUMENT RECORD 200900016878; THENCE ON AN ASSUMED BEARING OF SOUTH 01 DEGREE 09 MINUTES 37 SECONDS EAST, 552.27 FEET ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING; THENCE NORTH 80 DEGREES 44 MINUTES 09 SECONDS EAST, 8.59 FEET; THENCE NORTHERLY, 284.01 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1,540.00 FEET, THE CHORD OF SAID CURVE BEARS NORTH 02 DEGREES 42 MINUTES 23 SECONDS EAST, 283.60 FEET; THENCE NORTH 02 DEGREES 34 MINUTES 37 SECONDS WEST, 408.60 FEET TO THE SOUTHERLY BANK OF THE FOX RIVER; THENCE SOUTH 74 DEGREES 43 MINUTES 29 SECONDS WEST, 11.62 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 76 DEGREES 31 MINUTES 52 SECONDS WEST, 42.91 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 78 DEGREES 21 MINUTES 48 SECONDS WEST, 170.68 FEET ALONG SAID SOUTHERLY BANK; THENCE SOUTH 75 DEGREES 17 MINUTES 08 SECONDS WEST, 26.63 FEET ALONG SAID SOUTHERLY BANK TO THE WESTERLY LINE OF THE TRACT DESCRIBED IN DOCUMENT NO. 200700029594; THENCE SOUTH 08 DEGREES 24 MINUTES 17 SECONDS EAST, 669.38 FEET ALONG SAID WESTERLY LINE; THENCE NORTH 80 DEGREES 44 MINUTES 09 SECONDS EAST, 146.44 FEET TO THE POINT OF BEGINNING.**

**SUBJECT TO:**

general real estate taxes not due and payable at the time of Closing, covenants, conditions, and restrictions of record, building lines and easements, if any, so long as they do not interfere with the current use and enjoyment of the Real Estate.

Permanent Real Estate Index Number(s): 02-31-300-016(p); 01-36-400-011(pt)

Address(es) of Real Estate: 3.295 Acres, more or less Eldamain Road, Kendall County, Illinois

Dated this \_\_\_\_\_ day of \_\_\_\_\_,

COUNTY OF KENDALL

By: \_\_\_\_\_  
Scott Gryder, Kendall County Board Chairman

STATE OF ILLINOIS  
COUNTY OF KENDALL ss.

I, Kendall County Clerk, Debbie Gillette, a Notary Public in and for said County, in the State aforesaid, CERTIFY THAT COUNTY OF KENDALL, by Scott Gryder, Kendall County Board Chairman, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_ (Notary Public)

**Prepared By:**

Lisa A. Coffey, Assistant State's Attorney  
Kendall County State's Attorney's Office  
807 W. John Street  
Yorkville, IL 60560

**Mail To and Name & Address of Taxpayer:**

Kendall County Forest Preserve District  
110 W. Madison Street  
Yorkville, IL 60560

This represents a transaction exempt under the provisions of Paragraph(b)(1) of the Illinois Real Estate Property Transfer Act, 35 ILCS Paragraph 200/31-45.

By: \_\_\_\_\_

Date: \_\_\_\_\_

**PLAT ACT AFFIDAVIT**  
(Pursuant to 765 ILCS 205/1)

STATE OF ILLINOIS                    )  
COUNTY OF KENDALL                )

Scott Gryder, Kendall County Board Chairman, the grantor or his/her agent, being duly sworn on oath, states that he/she resides at \_\_\_\_\_.

Affiant states that the attached deed is *not* a violation of 765 ILCS 205/1 for reason given below:

- A. The sale or exchange is of **an entire tract of land** not being a part of a larger tract of land and described in the same manner as title was taken by the grantor(s);
- B. *One* of the following exemptions from 765 ILCS 205/1 (b) applies;
  - 1. The division or subdivision of land is into parcels or tracts of 5 acres or more in size which does not involve any new streets or easements of access.
  - 2. The division is of lots or blocks of less than 1 acre in any recorded subdivision which does not involve any new streets or easements of access.
  - 3. The sale or exchange of parcels of land is between owners of adjoining and contiguous land.
  - 4. The conveyance is of parcels of land or interests therein for use as right of way for railroads or other public utility facilities, which does not involve any new streets or easements of access.
  - 5. The conveyance is of land owned by a railroad or other public utility which does not involve any new streets or easements of access.
  - 6. The conveyance is of land or highway or other public purpose or grants or conveyances relating to the dedication of land for public use or instruments relating to the vacation of land impressed with a public use.
  - 7. The conveyance is made to correct descriptions in prior conveyances.
  - 8. The sale or exchange is of parcels or tracts of land following the division into no more than two parts of a particular parcel or tract of land existing on July 17, 1959, and not involving any new streets or easements of access.
  - 9. The sale is of a single lot of less than 5 acres from a larger tract, the dimensions and configurations of said larger tract having been determined by the dimensions and configuration of said larger tract on October 1, 1973, and no sale, prior to this sale, or any lot or lots from said larger tract having taken place since October 1, 1973, and provided that this exemption does not invalidate any local requirements applicable to the subdivision of land (page 2).
  - 10. The preparation of a plat for wind energy devices under Sec.10-620 of the Property Tax Code.
  - 11. Other: \_\_\_\_\_

C. The division does not meet any of the above criteria and must have county approval (page 2).

CIRCLE NUMBER ABOVE WHICH IS APPLICABLE TO THE ATTACHED DEED.

AFFIANT further states that he/she makes this affidavit for the purpose of inducing the Recorder of Deeds of Kendall County, State of Illinois, to accept the attached deed for recording.

SUBSCRIBED and SWORN TO before me

this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Signature of Affiant