

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, JULY 7, 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 of June 16, 2020
 - Kendall County Forest Preserve District Planning and Advisory Committee Meeting of June 23, 2020
 - Kendall County Forest Preserve District Finance Committee Meeting of June 25, 2020
- VIII. *Approval of Claims in the Amount of \$93,603.97
- IX. **MOTION**: Approval of the Kendall County Forest Preserve District Reimbursement Policy

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- X. ***MOTION**: Approval of Change Order #3 for D. Construction for Additional Asphalt Surfacing and Culvert Material Costs (Add \$3,912.59); Less Deductions for Asphalt Paving and Material Costs (\$4,366.68), for an Overall Contract Savings of \$454.09
- XI. ***MOTION**: Approval of Change Order #4 for D. Construction (Modifying the Scope of Work for Approved Change Order #1) for the Pickerill-Pigott Forest Preserve - Phase I OSLAD Project Extending the Installation of Electric Conduit using Incremental Boring from the Estate House Foundation to the Existing Light Post and Picnic Shelter for an Additional Amount of \$2,000.00
- XII. ***MOTION**: Approval of a Prepay Contract Agreement #PP062021 with GRAINCO FS, Inc. of Morris, Illinois for the purchase of 3,543 Gallons of Propane for \$1.199 per Gallon for Harris Forest Preserve and Ellis House and Equestrian Center for a Total Amount Not-too-Exceed \$4,248.00
- XIII. ***MOTION**: Approval of a Landscape Scale Restoration (LSR) Subrecipient Grant Agreement #4-0815 with The Morton Arboretum and US Forest Service for Support of District Oak Ecosystem Recovery Projects in the Amount of \$50,000.00, including a Commitment of Project Matching Funds of \$60,000.00, for Restoration Project Efforts Extending through November 22, 2022
- XIV. ****MOTION**: Appointment of Karen Clementi from Oswego to the Kendall County Forest Preserve District Planning and Advisory Committee
- XV. Executive Session
- XVI. Other Items of Business
 - Planning and Advisory Committee: Progress Report and Scheduled Meetings:
 - July 28, 2020, August 25, 2020, September 22, 2020 and October 27, 2020
 - Millbrook Bridge Removal Project: In-Stream Work Plan Changes
- XVII. Public Comments
- XVIII. Adjournment

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

*(**) Requires advice and consent of the majority of Commission members present (min. 4/6) for passage (KCFPD Rules of Order Section III.C.1)*

REMOTE MEETING PARTICIPATION LINKS:

[Join Microsoft Teams Meeting](#)

[+1 309-248-0701](tel:+13092480701) United States, Rock Island (Toll) Conference ID: 463 338 419#
