

**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: 244 570 426#

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
JUNE 16, 2020**

I. Call to Order

President Gilmour called the meeting to order at 11:15 am in the Kendall County Board Room.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board meeting.

III. Invocation

Commissioner Prochaska offered an invocation at the start of the Kendall County Board meeting.

IV. Roll Call

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

Commissioners Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, 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.

Commission discussed the requirement for roll call votes for all agenda items during any public meeting that allows for remote participation.

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

Motion: Commissioner Gryder
 Second: Commissioner Prochaska

Roll call: Approval of Agenda

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

Motion unanimously approved.

VI. Public Comment

No public comments were offered from those in attendance.

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

Director Guritz presented minutes for approval from the Kendall County Forest Preserve District Commission meetings of June 2, 2020; Kendall County Forest Preserve District Operations Committee meeting of June, 3, 2020, and Kendall County Forest Preserve District Committee of the Whole meeting of June 9, 2020.

VIII. Approval of Claims for an Amount of \$711,363.60

Director Guritz presented claims for an amount of \$711,363.60.

Commissioner Gryder made a motion to approve the consent agenda. Seconded by Commissioner Vickers.

Motion: Commissioner Gryder
 Second: Commissioner Vickers

Roll call: Consent Agenda

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

Motion unanimously approved.

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

IX. 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

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

Motion: Commissioner Gengler
Second: Commissioner Gryder

Roll call: Conveyance of Land from KC Highway

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

Motion unanimously approved.

X. Executive Session

There was no need for executive session.

XI. Other Items of Business

Director Guritz presented updates on the Millbrook Bridge project.

The Kendall County Forest Preserve District Planning and Advisory Committee meeting is scheduled for July 28, 2020.

Director Guritz presented a request to display Census signs at District preserves. Direction was received to allow for 2020 Census signs to be placed within preserve entryways.

Public Comments

No public comments were offered from citizens in attendance.

XII. Adjournment

Commissioner Prochaska made a motion to adjourn. Seconded by Commissioner Kellogg. Aye, all. Opposed, none. Meeting adjourned at 11:23 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
PLANNING AND ADVISORY COMMITTEE MINUTES**

JUNE 23, 2020

I. Call to Order

Committee Chair Prochaska called the Planning and Advisory Committee meeting to order at 6:04 pm in the 2nd Floor Conference Room of the Historic Court House.

II. Roll Call

Committee Members Bannister, Gilmour, Cullick, Prochaska, and Vick were all present.

Committee Member Gryder entered the meeting at 6:38 pm.

III. Approval of Agenda

Committee Member Cullick made a motion to approve the agenda with the addition of discussion of COVID-19 related changes under "Other Items of Business." Seconded by Committee Member Bannister. All, aye. Opposed, none.

IV. Update on Completion of Open Meetings Act Online Training

Committee Chair Prochaska reminded all committee members present that the Open Meetings Act online training needs to be completed before the next meeting. Director Guritz stated he would review submittals and reach out accordingly.

V. Public Comments

No public comments were offered from citizens in attendance.

VI. COVID-19 YTD Financial Impacts

Director Guritz presented an overview of COVID-19 financial and service impacts to the District.

OLD BUSINESS

VII. Review and Discussion of Revised Preliminary Recommendations

- **Land Conservation Strategies – Short Term and Long-Range Goals**
- **Land Acquisition Scoring Sheet**

Director Guritz presented an overview of the revised preliminary recommendations for land acquisition, and land conservation strategies.

NEW BUSINESS

VIII. Presentations:

- 1. Overview of Trail System and Habitat Corridor Opportunities**
- 2. Overview of High-Quality Water Resources and Soil Erosion Control Projects**

Director Guritz presented a PowerPoint presentation on trail and habitat corridor opportunity areas for discussion. The presentation also focused on high-quality water resources and District soil erosion control project needs.

IX. Priority Trail and Habitat Corridor Connections – Discussion of Preliminary Recommendations

The Planning and Advisory Committee discussed preliminary recommendations for priority trail and habitat corridor connections. This included the Aux Sable Creek corridor; Little Rock and Big Rock Creek Corridors; and Fox River frontage for supporting future regional trail opportunities.

X. Priority Soil and Water Conservation Projects – Discussion of Preliminary Recommendations

The Planning and Advisory Committee discussed preliminary recommendations and priorities for soil and water conservation projects. Director Guritz reported that bluff and shoreline soil erosion control projects are needed in several preserve areas including Hoover, Maramech and Little Rock Creek Forest Preserves.

XI. Other Items of Business

The Planning and Advisory Committee discussed COVID-19 related changes.

XII. Public Comments

No citizens in attendance offered public comment.

XIII. Adjournment

Committee member Gryder made a motion to adjourn the meeting at 7:33 pm. Seconded by Committee Member Cullick. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

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

JUNE 25, 2020

I. Call to Order

Finance Committee Chair Gengler called the Finance Committee meeting to order at 6:05 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gengler, Gryder, and Vickers all were present.

III. Approval of Agenda

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

IV. Public Comments

There were no public comments offered by citizens in attendance.

V. Motion to Forward Claims to Commission

The Finance Committee reviewed the claims list.

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

VI. Review of Financial Statements and Cost Center Reports through May 31, 2020

- **Committee of the Whole Follow-up – Cost Center Report “Other” Category Overview**

Director Guritz presented an overview of the financial statements and cost center reports through May 31, 2020.

VII. FY20 Operating Fund and Capital Fund Projections

Latreese Caldwell presented the YTD FY20 Operating Fund and Capital Fund details. Assistant County Administrator provided a report on end-of-year projections for the District, indicating a projected deficit of \$110,000 for the year.

Commissioner Gryder made a motion to forward the FY20 Operating Fund and Capital Fund projections to the Committee of the Whole for discussion. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

VIII. Pickerill-Pigott Phase I OSLAD Project – D Construction Change Order #3 – Asphalt Surfacing Addition

Director Guritz presented Pickerill-Pigott Phase I OSLAD project – D Construction change order #3 – asphalt surfacing addition. The change order will be presented to Commission for approval. The overall change order results in a contract savings of (\$454.09).

IX. GRAINCO FS Prepay Propane Contract Review

Director Guritz presented a GRAINCO FS prepay propane contract review. Finance Committee direction was received to secure additional quotes prior to presenting the prepay contract to Commission for approval.

X. 2020 USFS- The Morton Arboretum Landscape Scale Restoration Project – Sub Recipient Grant Agreement

Director Guritz presented the 2020 USFS – The Morton Arboretum Landscape Scale Restoration project – subrecipient grant agreement. The District has been awarded \$50,000 towards oak ecosystem recovery efforts, with a \$60,000 matching requirement. The tree and shrub planting at Fox River Bluffs will count towards this match.

Commissioner Gengler made a motion to forward the Landscape Scale Restoration project – subrecipient grant agreement to Commission for approval. Seconded by Commissioner Vickers. Aye, all. Opposed, none.

XI. Farm License Agreements Updates

Director Guritz presented the farm license agreement updates. All base rent payment have been received.

XII. Executive Session

None.

XIII. Other Items of Business

No other items of business.

XIV. Public Comments

No public comments were offered by citizens in attendance.

XV. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 7:31 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

Claims Listing

6/26/2020 8:46:34 AM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Invoice Amount
Ellis Barn	1323	MENARDS	86749	Ellis Grounds - EL COVID 19	19001161 68580	\$97.49
					Sub-Total	\$97.49
					Ellis Barn Total	\$97.49
Ellis House	2047	COMED	9361548011	Ellis House	19001160 62270	\$383.58
					Sub-Total	\$383.58
					Ellis House Total	\$383.58
Environmental Education Camps	2682	GRETCHEN DEAN	5408-Camp	Summer Camp Refund	19001177 63040	\$686.00
	2685	BROOKE MADDEN	Camp Refund	Camp Refund	19001177 63040	\$35.00
	2686	LAURA PANOSH	Camp Refund	Summer Camp Refund	19001177 63040	\$185.00
					Sub-Total	\$906.00
					Environmental Education Camps Total	\$906.00
Forest Preserve Director	1192	KONICA MINOLTA	9006854684	Konica Montly Clicks 05/13/2020-06/12/2020	190011 62000	\$176.16
	1323	MENARDS	86749	Ellis Grounds - EL COVID 19	190011 62000	\$17.79
					Sub-Total	\$193.95
1580	R.C. SYSTEMS, INC	18479	Rec Pro Software Support thru 7/31/21	190011 62150	\$1,650.00	
				Sub-Total	\$1,650.00	

Grounds and Natural Resources									
236	CENTRAL LIMESTONE CO INC	21492	Preserve Improvements	19001183	68530				\$24.04
901830	RIEMENSCHNEIDER ELECTRIC INC	12558	Harris FP - Replace Crib Light	19001183	68530				\$272.90
					Sub-Total				\$296.94
				Grounds and Natural Resources	Total				\$908.44
Hoover									
2689	CHRISTINA BURIAN	20-00022	Meadowhawk Lodge - Sec Dep Rtn	19001171	63040				\$95.00
2689	CHRISTINA BURIAN	20-00022	Meadowhawk Rental Refund	19001171	63040				\$190.00
					Sub-Total				\$285.00
1452	NICOR	2282708302	Hoover Shop	19001171	63090				\$49.50
1452	NICOR	2333669829	Hoover Rookery	19001171	63090				\$51.99
1452	NICOR	2823529973	Hoover Moonseed	19001171	63090				\$42.39
1452	NICOR	3083103489	Hoover Kingfisher	19001171	63090				\$43.21
1452	NICOR	5098019712	Meadowhawk	19001171	63090				\$46.11
1452	NICOR	7238937412	Hoover House	19001171	63090				\$29.47
1452	NICOR	8855140114	Hoover Maint Bldg	19001171	63090				\$43.71
					Sub-Total				\$306.38
413	DEKANE EQUIPMENT CORP	IA71723	Hoover - Oil, Filters	19001171	63110				\$135.68
					Sub-Total				\$135.68

Hoover	1207	LAFARGE AGGREGATES ILLINOIS INC	712820165	14.92 Ton Crushed Stone	19011171 68530	\$156.66
					Sub-Total	\$156.66
					Hoover Total	\$883.72
					Grand Total	\$93,603.97

KENDALL COUNTY FOREST PRESERVE DISTRICT

REIMBURSEMENT POLICY

The Kendall County Forest Preserve District shall reimburse employees for reasonable out-of-pocket expenses incurred for authorized District assignments or while engaged in authorized District business or purchasing work-related supplies or tools. This policy is intended to provide guidance to employees to ensure compliance with District policies and guidelines. Please note that all work-related expenses need to be approved by the Executive Director or Department Manager prior to the purchase whenever possible.

Mileage

District employees will be reimbursed for approved work-related miles driven using their personal vehicles. Reimbursement will be paid at the County determined standard mileage rate in effect, which is adjusted in accordance with the annual Internal Revenue Service Standard Mileage Rates. Completion of a Forest Preserve District of Kendall County, IL – Mileage Log is required, which includes detailed records regarding the point of origin and point of destination for each trip reported, in addition to the reason for the trip, and must be submitted to the Executive Director for approval. An employee may be asked to attach a printout from www.Mapquest.com, or other web source, which shows the total mileage traveled.

Conference / Workshop (Traveling)

District employees will be reimbursed for expenses incurred for an approved conference and/or workshop. The following expenses may be reimbursed with prior approval from the District's Executive Director as follows:

- Transportation (personal vehicle only – mileage and gas)
- Accommodations
- Meals (Not-to-Exceed the General Services Administration (GSA) per diem allowance)

Out-of-Pocket Reimbursement

District employees will be reimbursed for any work-related expenses, such as tools, equipment, postage letters or program supplies. If possible, prior approval should be received by your Department Manager or the Executive Director. The ORIGINAL receipt, along with one copy of the receipt, must be turned in along with the Request for Employee Reimbursement Form. The form requires the employee's signature in addition to the Department Manager. These items are turned into the Human Resources, Accounting and Reservation Manager.

For further instructions on the Kendall County Forest Preserve District's Reimbursement Policy, please refer to the Kendall County Forest Preserve Employee Handbook.

Referenced attachments:

1. KCFPD Mileage Log Form
2. KCFPD Employee Out-of-Pocket Expense Reimbursement Form



Request for Employee Reimbursement Form

(State Sales Tax* will not be reimbursed)

Department: _____

Payable to: _____

Supervisor Approval: _____

Please list all receipt(s) information below: (middle & last digits for coding purposes)

Please include the ORIGINAL receipt(s), plus one (1) copy of all receipts and paperclip to this form.

Vendor _____

Budget Line #: 190011 - _____ Dollar Amt: \$ _____

Please describe supplies purchased:

Vendor _____

Budget Line #: 190011 - _____ Dollar Amt: \$ _____

Please describe supplies purchased:

Vendor _____

Budget Line #: 190011 - _____ Dollar Amt: \$ _____

Please describe supplies purchased:

Vendor _____

Budget Line #: 190011 - _____ Dollar Amt: \$ _____

Please describe supplies purchased:

Total Amount: \$ _____

Employee Signature: _____

Date: ____/____/____

*Tax Exempt Letter should be given to store (see Director for copy, if needed)

Change Order 3

#737

Date: 25-Jun-20

Project: Pickerill-Pigott Forest Preserve: Public Access
Phase 1 OSLAD Development

Owner: Kendall County Forest Preserve District

Contractor: D. Construction, Inc.

The following items shall be added and/or deducted from the overall scope of the project listed above. These shall become part of the contracted work by the general contractor and its' subcontractors. Work shall be paid for in the amount(s) listed below. No further payment beyond these amount(s) shall be considered. This change order shall not change the completion date of the project.

Additions to Contract

Item #	Description	UNIT	Quantity	Cost/Unit	Price
6 Modified	Pathway Asphalt Paving -6" base with 3" Surface Course	SY	90.22	\$ 34.50	\$ 3,112.59
23	Metal End Section, 12"	EACH	3	\$ 200.00	\$ 600.00
26	RipRap RR3	SY	2	\$ 100.00	\$ 200.00
					\$ -
Total Additions:					\$ 3,912.59

Deductions from Contract

Item #	Description	UNIT	Quantity	Cost/Unit	Price
6	Vehicular Asphalt Paving - reduction with radius	SY	1.22	\$ 44.00	\$ 53.68
6	Vehicular Asphalt Paving	SY	42	\$ 44.00	\$ 1,848.00
11	Gravel Trail -8' Wide-9" depth	SY	105	\$ 13.00	\$ 1,365.00
20	Storm Sewer 12" PVC	LF	22	\$ 50.00	\$ 1,100.00
Total Deductions:					\$ 4,366.68
Total Change:					\$ (454.09)

Original Contract Amount:	\$ 506,467.50
Total Previous Change Orders:	\$ 67,093.00
Contract Total	\$ 573,560.50
Additions this Change Order:	\$ 3,912.59
Deductions this Change Order:	\$ (4,366.68)
Contract Total Including All Change Orders:	\$ 573,106.41

ACCEPTED:

Contractor Signature _____ Title _____ Date _____

APPROVED:

Owner Signature _____ Title _____ Date _____



CHANGE ORDER NO. 1

April 24, 2020
Pickerill-Pigott Forest Preserve: Public Access
Phase 1 OSLAD Development
Project #737
Kendall County Forest Preserve District
IDNR OSLAD Grant # OS 19-2018

APPROVED
Department of Natural Resources
Division of Grant Management
By: *[Signature]*
Date: 4/29/20

Contractor: D. Construction, Inc.

The following items shall be added and/or deducted from the overall scope of the project listed above. These shall become part of the contracted work by the general contractor and its' subcontractors. Work shall be paid for in the amount(s) listed below. No further payment beyond these amount(s) shall be considered. This change order shall not change the completion date of the project.

ADD A. Existing light pole west of the house to remain. Install electrical conduit with wire for future connection from existing light pole to proposed shelter. Provide connection at the two post locations on the East side of the proposed shelter.

Deduct 1	Existing Light Pole to Remain	-1 LS	\$ 500 /LS	\$ - (500.00)
NEW	1" Electrical Conduit with Fish Wire for Future Electrical Connection at Two Post Locations at Shelter terminating to an electric box at 18" height. Including Trench, Backfill, and Lawn Restoration, Complete	210 LF	\$ 27.00 /LF	\$ 5,670.00
NEW	Electrical Box at 18" height on shelter post	2 EACH	\$ 500.00/EACH	\$ 1,000.00
NEW	Electrical Handhole	2 EACH	\$1,100.00/EACH	\$ 2,200.00
SUB-TOTAL:				\$8,370.00

ADD B. Replace entrance drive gravel paving with asphalt paving at area starting at the curve and through the main parking lot.

Deduct 10	Entry Drive & Gravel Paving -- at 12" Depth	-1470 SY	\$17.00 /SY	\$ - (24,990.00)
6	Vehicular Asphalt Paving	1470 SY	\$44.00 /SY	\$64,680.00
SUB-TOTAL:				\$39,690.00

ADD C. Replace entrance drive gravel paving with asphalt paving starting at the bus turnaround to the Pickerill House.

Deduct 10	Entry Drive & Gravel Paving -- at 12" Depth	547 SY	\$17.00	/SY	\$ - (9,299.00)
6	Vehicular Asphalt Paving	547 SY	\$44.00	/SY	\$24,068.00
SUB-TOTAL:					\$14,769.00

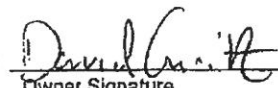
ADD D. Provide additional concrete in front of the proposed dumpster enclosure in lieu of asphalt.

Deduct 6	Vehicular Asphalt Paving	-32 SY	\$44.00	/SY	\$ -(1,408.00)
9	Concrete Paving	284 SF	\$8.00	/SF	\$2,272.00
SUB-TOTAL:					\$864.00

Total ADD Change:	\$	63,693.00
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Original Contract Amount:	\$ 506,467.50.00
Total Previous Change Orders:	\$ 0.00
Contract Total	\$ 506,467.50
Additions this Change Order:	\$ 63,693.00
Deductions this Change Order:	\$ 0.00
Contract Total Including All Change Orders:	\$ 570,160.50

ACCEPTED:  PM 5/06/2020
 Contractor Signature Title Date

APPROVED:  Exec Director 05/06/2020
 Owner Signature Title Date

Change Order 4

#737

Date: 2-Jul-20

Project: Pickerill-Pigott Forest Preserve: Public Access
Phase 1 OSLAD Development

Owner: Kendall County Forest Preserve District

Contractor: D. Construction, Inc.

The following items shall be added and/or deducted from the overall scope of the project listed above. These shall become part of the contracted work by the general contractor and its' subcontractors. Work shall be paid for in the amount(s) listed below. No further payment beyond these amount(s) shall be considered. This change order shall not change the completion date of the project.

Additions to Contract

Item #	Description	Price
4-1	To avoid damage to roots of large trees, directional bore the conduit run between new shelter and light pole rather than open cut it. Add directional bore install of new conduit between light pole and house. Core drill foundation of house near existing air conditioner unit for install of electric conduit. Electrical wire and connections will be by others.	\$ 2,000.00
		\$ -
Total Additions:		\$ 2,000.00

Deductions from Contract

Item #	Description	Price
Total Deductions:		\$ -
Total Change:		\$ 2,000.00

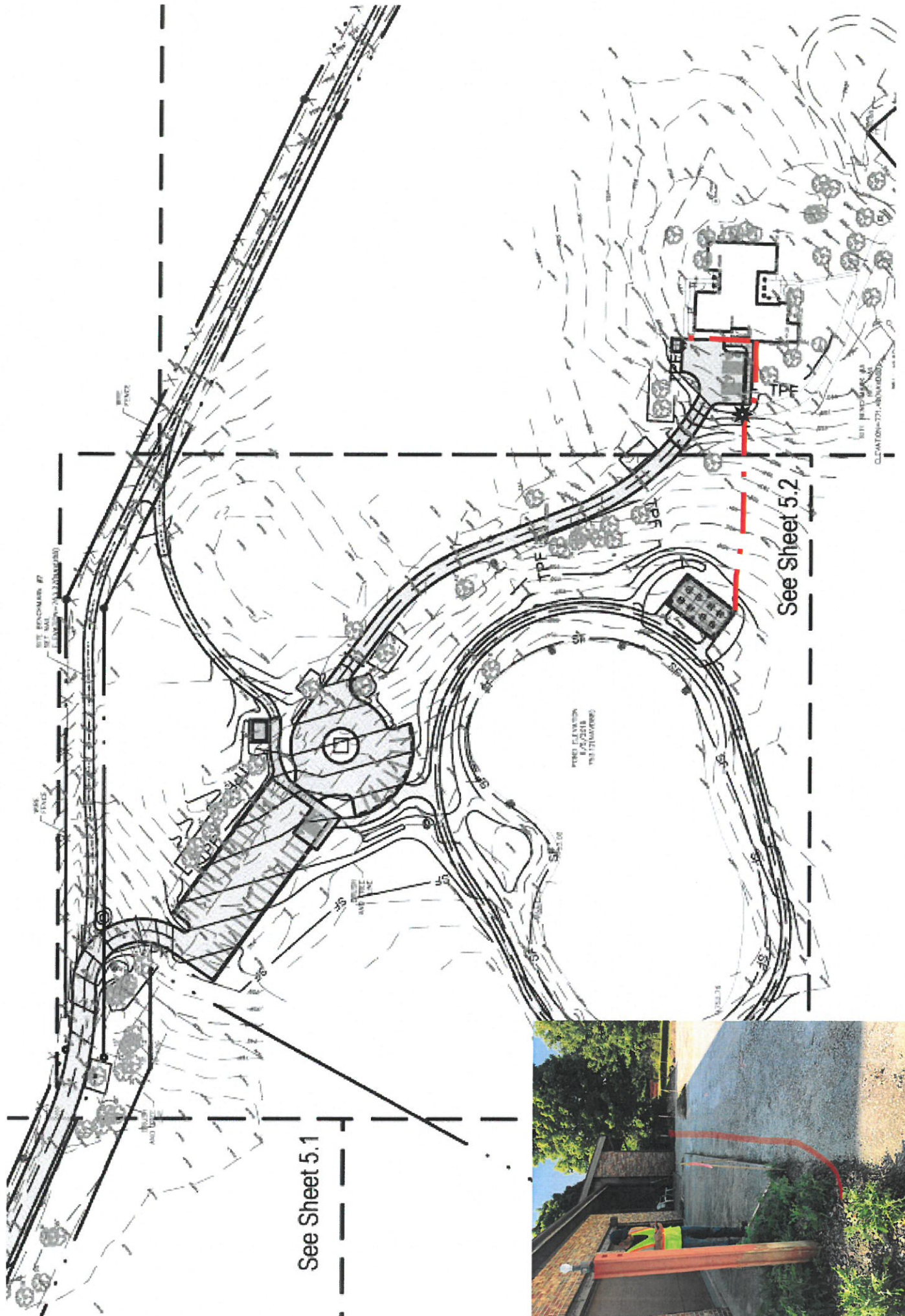
Original Contract Amount:	\$ 506,467.50
Total Previous Change Orders:	\$ 66,638.91
Contract Total	\$ 573,106.41
Additions this Change Order:	\$ 2,000.00
Deductions this Change Order:	\$ -
Contract Total Including All Change Orders:	\$ 575,106.41

ACCEPTED:

Contractor Signature _____ Title _____ Date _____

APPROVED:

Owner Signature _____ Title _____ Date _____





Propane. GRAINCO FS, Inc., Propane Dept.

2295 Illinois 47 Morris IL, 60450 Phone: (866) 990-FSLP (3757) Fax: (815)942-1805

Kendall Forest - Ellis
110 W Madison Street
Yorkville, IL 60560

Account 1341197
Contract Number PP062021

It is time to start planning for the 2020-21 home heating season. GRAINCO FS, Inc. offers a price protection program designed to guarantee your price for a specified number of gallons or until April 30th, 2021, whichever comes first. **All GRAINCO FS, Inc. customers on contract are on a KEEP FULL/SCHEDULED delivery program.** Please review the program listed below and the *Terms & Conditions* listed on page 3 and return your response by **June 25, 2020**. We now have the ability to email your propane invoices after a delivery. If you would like to take advantage of this service, include your email address below. If you have any questions regarding these programs or other propane related issues, you may call the Morris Propane office at 1-866-990-FSLP (3757). Thank you for your business; it is a pleasure to serve you!

PLAN 2: PREPAY CONTRACTING

For those of you who would like additional savings, we offer a Prepay Plan which saves you an additional .10¢ per gallon. To participate in this program, your estimated gallons must be paid in full when you return the signature slip. Once enrolled in PLAN 2 you are locked into this program until all your contracted gallons have been delivered (or April 30th, 2021 whichever comes first). Any additional gallons you may need will be delivered according to your normal non-contract account terms, and the price will be at the current market rate. Your contract gallons will be delivered between September 1st and April 30th, **unless you choose to take delivery of contract gallons during the summer.** Your Prepay Plan payment will include your estimated sales tax, and will be shown on your monthly statement. **Any remaining balance due on your May 2020 statement must be paid in full in order to be eligible for the 2020-2021 contract.**

- Your estimated use is 3543 gallons.
- Your total payment due is \$4248 Your total payment due with credit card is \$4425
- Your guaranteed PrePay price is \$1.199
- Your guaranteed PrePay price with credit card is \$1.249 (please call with credit card information)
- Please call our office for summer rates.

Please cut below the line and return the signature portion with your full contract payment in the enclosed envelope.

By signing below you agree to comply with the Terms & Conditions on Page 3.

____ PLAN 2 - I would like to be included in the Prepay Plan. Fill my tank at the summer rates and invoice me separately.

____ PLAN 2 - I would like to be included in the Prepay Plan. I do NOT want my tank filled at the summer rates and prefer all my deliveries to be on my contract.

If you do not want a contract please disregard this letter.

ESTIMATED CONTRACT GALLONS 3543
Contract Number PP062021

Your payment must be included with your signed contract.

Name: Kendall Forest - Ellis

Account #: 1341197

Signed: _____

Date: _____

Email: _____

Phone#: _____

TERMS & CONDITIONS:

The GRAINCO FS, Inc. Budget Billing Plan (BBP) and Prepay Plan (PP) contract plans are administered under the following terms & conditions:

1. Contract gallons will be delivered between September 1st, 2020 and April 30th, 2021. Propane delivered between May 1st, 2020, and August 30th, 2020 (Summer Rates) is not part of your contract, and must be paid separately according to your normal non-contract account terms, unless you choose not to be filled at the summer rates and elect to take delivery of contract gallons in the summer.
2. These programs are only offered to active accounts with approved credit and no past-due balance. Contracts will become effective upon receipt of the signed return slip.
3. The Budget Billing Plan allows you to budget expected heating costs by making 11 equal monthly payments. **Missed payments will be subject to a finance charge of 1.8% monthly (21.6% annual percentage rate).** A final payment may be due in June if there is any balance remaining after your May payment. **Any credit balance remaining on your account at the end of the contract term will be used to lower your monthly payments or your pre-payment amount for the following year.** A current contract can only be cancelled at the discretion of GRAINCO FS, Inc., and will remain in effect until all contract terms have been met.
4. If **two** payments are missed, we reserve the right to cancel this agreement. Unpaid balances will be due immediately and are subject to a **finance charge of 1.8% monthly (21.6% annual percentage rate)**. If canceled, deliveries for the remainder of the contract term will be billed at the current market price, but **not** less than the contracted price, and will be due according to your normal non-contract account terms.
5. In order to receive the guaranteed price protection, patron's entire account balance must be within the payment terms as established by the GRAINCO FS, Inc. Board of Directors.
6. The number of gallons used to calculate your usage is an **estimate** based on your purchase history. There is a minimum purchase requirement of 500 gallons. The Budget Billing Plan monthly payment is: fixed price per gallon x estimated gallons + estimated tax = Total cost divided by 11 months = monthly payment. The PrePay Plan payment is: fixed price per gallon x estimated gallons + estimated tax = Total cost. Weather conditions and changes in your heating habits or needs, will cause your usage to increase or decrease. **We cannot guarantee that our estimate will reflect your actual usage.** Any gallons delivered over and above your contracted gallons must be paid according to your normal non-contract account terms. **Gallons above and beyond the contracted amount will be billed in the Regular account at the current market price.**
7. All Guaranteed Price programs for the 2020-21 heating season expire on April 30th, 2021 or when the contracted gallons have been delivered, whichever comes first. **Additional gallons will be billed at the current market price at the time of delivery, and payment is due according to your normal non-contract account terms.**
8. At the beginning of the contract season, patrons do have the right to adjust their contracted gallons with reasonable limitations. GRAINCO FS, Inc. is only giving an estimation of gallons. If you choose to alter your contract gallons your payment amount will be adjusted accordingly, and a new contract will be issued.
9. The Budget Billing Plan and the Prepay Plan programs are product pricing programs only; they are not delivery guarantee programs. GRAINCO FS, Inc. reserves the right to allocate product in the case of shortages or pipeline allocations, and we cannot guarantee the availability of product when outside forces such as natural disasters, shortages or other circumstances beyond our control affect product availability.
10. A statement of your account(s) will be sent each month. If you have chosen the Budget Billing Plan, your statement will show your monthly payment amount as your payment due. Additionally, you may provide us with your email address if you would like your individual LP invoices emailed to you.
11. These programs are offered as a convenience program for the benefit of our patrons. Prepayments and credit balances do not earn interest.

Landscape Scale Restoration Grant

Grant Recipient Assurances and Requirements 2/6/2020- 11/30/2022

Subrecipient #4-0815

1. Cooperating Agencies

Grant Program Administrator – The Morton Arboretum (TMA)

Funder – US Forest Service through the Landscape Scale Restoration Grant Program

Sub-Grant Recipient: Kendall County Forest Preserve District

Contact: David Guritz, Executive Director

Organization: Kendall County Forest Preserve District

Address: 110 W. Madison St., Yorkville, IL 60560

Email: dguritz@co.kendall.il.us

Phone: 630-553-4131

Non-Liability

The Morton Arboretum and US Forest Service do not assume liability for any third party claims for damages arising out of this instrument.

2. Sub-Grant Recipient Project Implementation Terms

Budget Revisions

Budget revisions are not allowed unless approval is provided by The Morton Arboretum in advance. Revisions will require written notice and will require a minimum 14 days prior notice for a written response from The Morton Arboretum. Invoices for unapproved budget changes will not be paid.

Prior Approval

Prior approval is required for any change to the scope of objectives of the approved projects, key personnel, or transfer of substantive programmatic work to another party. A written request must be submitted and will require a minimum of 14 days prior notice for a written response from The Morton Arboretum. Until written approval is granted for a modification, the terms and conditions of the original award remain in effect. Prior approval requests should include:

- change in the scope or the objective of the project or program (even if there is no associated budget revision);
- change in a key person specified in the application or award document;
- changing local match from the approved of work plan;
- extension period of availability of funds;

Use of Funds

Name of Project:			
Project Component	Federal Funding	Partner Match	Total
Supplies		\$45,000	\$45,000
Contractual	\$50,000	\$15,000	\$65,000
Total	\$50,000	\$60,000	\$110,000

Notification

The Recipient shall immediately notify The Morton Arboretum of developments that have a significant impact on the activities supported under this grant. Also, notification shall be given in case of problems, delays or adverse conditions that materially impair the ability to meet the objectives of the agreement. This notification shall include a written statement of the action taken or contemplated, and any assistance needed to resolve the situation.

Award and Execution of Agreement

Two agreements must be signed by the successful grant Recipient. Signature must be by someone who has the authority to represent the organization and returned to The Morton Arboretum for final execution by July 15, 2020.

One copy of the fully executed agreement will be returned to the grant Recipient and will serve as official notification for the Recipient to begin their project. Any costs matching or otherwise incurred prior to January 6, 2020 will be ineligible for reimbursement.

Matching Costs

Only those costs identified in the Landscape Scale Restoration Grant Proposal will be eligible as a local match, unless receiving prior approval from The Morton Arboretum. Recipients must document and provide proof of local match with the minimum required ratio of 50:50.

Reporting Requirements

A quarterly progress report is required and shall be submitted on the first business day of the following months:

June September December April

The quarterly report shall provide a concise overview of tasks completed in that quarter. If no activity has taken place simply list state that no activity has taken place.

A final report is due at project completion (prior to November 30, 2022). The final report will follow the structure of the progress reports and will include a budget form and match documentation. Work for this Grant **must be completed by November 30, 2022.**

Payment Procedures

Payments for subgrants will be paid as frequently as quarterly but may be made in one final payment. Payments are based on the reporting and invoice schedule listed above. To receive a payment the Recipient must invoice The Morton Arboretum, attach relevant invoices, copies of cancelled checks, and documentation of match. Invoices, and accompanying documentation may be emailed or mailed to:

Lydia Scott
Director, Chicago Region Trees Initiative
The Morton Arboretum
4100 Illinois Route 53
Lisle, IL 60532

Email: lscott@mortonarb.org

3. Project Implementation Technical Assurances

The grant Recipient agrees to the following Assurances defined in the grant application:

30,000 trees will be planted and clearing of buckthorn and other invasive species will take place prior to planting. Costs are for contracted work for clearing and for the purchase and planting of 30,000 trees on 100 acres.

4. Federal Grant Terms and Conditions

Federal Requirements

Program funds are available through the Landscape Scale Restoration Grant disbursed through the USDA Forest Service Northeastern Area, State and Private Forestry, CFDA 10.664. The Recipient shall be responsible for reporting funds received on their annual Schedule of Expenditure of Federal Awards. The Recipient shall also be responsible for compliance with all federal laws and regulations specifically those pertaining to federal funding.

Recipient Audits

Recipients expending \$750,000 or more in Federal awards during the Recipient's fiscal year for fiscal years ending after December 31, 2003 as provided in OMB Circular A-133 are required to meet the audit requirements of OMB Circular A-133 (the circular is available at <http://whitehouse.gov/omb/circulars/a133/a133.html>). The required audits must be completed within 9 months of the end of the Recipient's audit period and a copy forwarded to The Morton Arboretum along with management's response to audit findings. Within 6 months after receipt of the Recipient's audit report the Morton Arboretum will contact the Recipient to ensure that the Recipient takes timely and appropriate corrective actions on all findings. For questions regarding the above please contact Carol Walter, The Morton Arboretum Finance Department at cwalter@mortonarb.org or 630-719-2404.

Debarment and Suspension

The Recipient shall immediately inform The Morton Arboretum if they or any of their principals are presently excluded, debarred, or suspended from entering into covered transactions with the federal government according to the terms of 2 CFR Part 180. Additionally, should the Recipient or any of their principals receive a transmittal letter or other official federal notice of debarment or suspension, and then they shall notify the Morton Arboretum without undue delay. This applies whether the exclusion, debarment, or suspension is voluntary or involuntary.

Legal Authority

The Recipient shall have the legal authority to enter into this agreement, and the institutional, managerial, and financial capability to ensure proper planning, management, and completion of the project, which includes funds sufficient to pay the nonfederal share of project costs, when applicable.

Notices

Any notice given by the Forest Service or the Morton Arboretum will be sufficient only if in writing and delivered in person, mailed, or transmitted electronically by e-mail or fax, as follows:

- To The Morton Arboretum.
- To Recipient, at the Recipient's address shown in the grant/agreement or such other address designated within the grant/agreement.
- Notices will be effective when delivered in accordance with this provision, or on the effective date of the notice, whichever is later.

Drug-Free Workplace

a. The Recipient agrees that it will publish a drug-free workplace statement and provide a copy to each employee who will be engaged in the performance of any project/program that receives federal funding. The statement must

1. Tell the employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in its workplace;
2. Specify the actions the Recipient will take against employees for violating that prohibition; and
3. Let each employee know that, as a condition of employment under any award, he or she
 - i. Must abide by the terms of the statement, and
 - ii. Must notify you in writing if he or she is convicted for a violation of a criminal drug statute occurring in the workplace, and must do so no more than five calendar days after the conviction.

b. The Recipient agrees that it will establish an ongoing drug-free awareness program to inform employees about:

1. The dangers of drug abuse in the workplace;
2. Your policy of maintaining a drug-free workplace;
3. Any available drug counseling, rehabilitation and employee assistance programs; and

4. The penalties that you may impose upon them for drug abuse violations occurring in the workplace.
- c. Without the Morton Arboretum's expressed written approval, the policy statement and program must be in place as soon as possible, no later than the 30 days after the effective date of this instrument, or the completion date of this instrument, whichever occurs first.
 - d. The Recipient agrees to immediately notify the Morton Arboretum if an employee is convicted of a drug violation in the workplace. The notification must be in writing, identify the employee's position title, the award/agreement number of each instrument on which the employee worked. The notification must be sent to the Morton Arboretum within ten calendar days after the Recipient learns of the conviction.
 - e. Within 30 calendar days of learning about an employee's conviction, the Recipient must either:
 1. Take appropriate personnel action against the employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973 (29 USC 794), as amended, or
 2. Require the employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for these purposes by a Federal, State or local health, law enforcement, or other appropriate agency.

Eligible Workers

The Recipient shall ensure that all employees complete the I-9 form to certify that they are eligible for lawful employment under the Immigration and Nationality Act (8 USC 1324a). The Recipient shall comply with regulations regarding certification and retention of the completed forms. These requirements also apply to any contract or supplemental agreement awarded under this instrument.

Title VI Compliance

The Recipient shall comply with all Federal statutes relating to nondiscrimination and all applicable requirements of all other Federal laws, Executive Orders, regulations, and policies. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, 2000e-16), which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education amendments of 1972, as amended (20 U.S.C. 1681-1683, and 1685 and 1686), which prohibits discrimination on the basis of sex in educational programs and activities; (c) the Age Discrimination Act of 1975, as amended, which prohibits discrimination based on age (42 USC 6101); and Section 504 of the Rehabilitation Act of 1973 as amended (29 U.S.C. 794) which prohibits discrimination on the basis of disabilities.

Please refer to the US Forest Service Washington Office Civil Rights Office for additional information at: <http://www.fs.fed.us/cr/>.

Trafficking Victims Protection Act (TVPA)

- a. Provisions applicable to a Recipient that is a private entity.
 1. You as the Recipient, your employees, sub-recipients under this award, and sub-recipients' employees may not—
 - i. Engage in severe forms of trafficking in persons during the period of time that the award is in effect;
 - ii. Procure a commercial sex act during the period of time that the award is in effect; or
 - iii. Use forced labor in the performance of the award or sub-awards under the award.
 2. The U.S. Forest Service as the Federal awarding agency and/or The Morton Arboretum, may unilaterally terminate this award, without penalty, if you or a sub-recipient that is a private entity —
 - i. Is determined to have violated a prohibition in paragraph a.1 of this award term; or
 - ii. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph a.1 of this award term through conduct that is either—
 - A. Associated with performance under this award; or
 - B. Imputed to you or the sub-recipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, “OMB Guidelines to Agencies on Government wide Debarment and Suspension (Non-procurement),” as implemented by our agency at 7 CFR 3017.
- b. Provision applicable to a Recipient other than a private entity. We as the U.S. Forest Service a Federal awarding agency and/or The Morton Arboretum may unilaterally terminate this award, without penalty, if a Recipient or sub-recipient that is a private entity—
 1. Is determined to have violated an applicable prohibition in paragraph a.1 of this award term; or
 2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph a.1 of this award term through conduct that is either—
 - i. Associated with performance under this award; or
 - ii. Imputed to the Recipient or sub-recipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, “OMB Guidelines to Agencies on Government-wide Debarment

and Suspension (Non-procurement),” as implemented by our agency at 7 CFR 3017.

- c. Provisions applicable to any Recipient.
 - 1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph a.1 of this award term.
 - 2. Our right to terminate unilaterally that is described in paragraph a.2 or b of this section:
 - i. Implements section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. 7104(g)), and
 - ii. Is in addition to all other remedies for noncompliance that are available to us under this award.
 - 3. You must include the requirements of paragraph a.1 of this award term in any sub-award you make to a private entity.
- d. Definitions. For purposes of this award term:
 - 1. “Employee” means either:
 - i. An individual employed by you or a sub-recipient who is engaged in the performance of the project or program under this award; or
 - ii. Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.
 - 2. “Forced labor” means labor obtained by any of the following methods: the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.
 - 3. “Private entity”:
 - i. Means any entity other than a State, local government, Indian tribe, or foreign public entity, as those terms are defined in 2 CFR 175.25.
 - ii. Includes:
 - A. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian tribe at 2 CFR 175.25(b).
 - B. A for-profit organization.

4. “Severe forms of trafficking in persons,” “commercial sex act,” and “coercion” have the meanings given at section 103 of the TVPA, as amended (22 U.S.C. 7102).

Freedom of Information Act

It is Forest Service's policy to inform the public as fully as possible of its programs and activities. The Recipient is encouraged to give public notice of the receipt of this instrument and, from time to time, to announce progress and accomplishments. Please contact Lydia Scott at 630-719-2425 to review announcements as far in advance as possible because she may need to communicate directly with the Forest Service regarding the press release.

Public Information

The Recipient shall include the following statement, in full, in any agreements, printed, audiovisual material, or electronic media for public distribution developed or printed with any federal funding.

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.)"

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (202) 720-5964 (voice and TDD). USDA is an equal opportunity provider and employer."

If the material is too small to permit the full statement to be included, the material shall, at minimum, include the following statement, in print size no smaller than the text:

"This institution is an equal opportunity provider."

The Morton Arboretum
Kendall County Forest Preserve District Sub Award Agreement

Prime Recipient	Subrecipient
Name: <u>The Morton Arboretum</u>	Name: Kendall County Forest Preserve District Dun: <u>079859610</u> CAGE: <u>7MJZ2</u>
Prime Award No: <u>20-DG-110942000-038</u> Prime Award Date: 01/6/2020	Award Date: 2/6/2020 Federal Assistance
Awarding Agency: <u>The U.S. Forest Service</u> Agency Contact: Drew Hart Contact Email: brent.a.hart@usda.gov Agency Contact Phone:	
This is an award of federal financial assistance. Prime and sub-recipients to this award are subject to the OMB guidance in subparts A through F of 2CFR Part 200 as adopted and supplemented by the USDA in 2 CFR Part 400. Sub-award must follow the regulations found in Attachment A and Attachment B. CFDA: 10.664 State and Private Forestry Project Title and Description: Preserving Oak Ecosystems for the Future: Public and Private Partnerships. This award is not R&D.	
Award Term: <u>01/6/2020 – 12/31/2022</u>	Sub-recipient term of performance: <u>01/06/2020 – 11/30/2022</u>
Total Award Amount: <u>\$397,000; cost share \$457,500</u>	Subaward Federal Award Amount: <u>\$50,000; cost share \$60,000</u>
Indirect Cost Rate applicable to this Award: (if applicable) 47%	Sub-recipient federally recognized Indirect Cost Rate: Not applicable
Grant Manager: <u>Lydia Scott</u>	

Sub-recipient expending \$750,000 or more in Federal awards during the Recipient’s fiscal year as provided in OMB Circular 2 CFR 200 are required to meet the audit requirements and forward a copy to The Morton Arboretum. FFATA worksheet attached must be returned with the executed acceptance form.

Award Approval/Obligation/Acceptance Form

James Fawley
Vice President of Finance, CFO
The Morton Arboretum

Date

APPROVED FOR KENDALL COUNTY FOREST PRESERVE DISTRICT

The information, certifications, and representations above have been read, signed and made by an authorized official of the Kendall County Forest Preserve District. The appropriate programmatic and administrative personnel involved in this agreement are aware of the agency and federal policies applicable to subawards and have established procedures consistent with those policies. Any costs incurred before the period of the award and acceptance are at the Kendall County Forest Preserve District's risk.

Acceptance:

Judy Gilmour, President
Kendall County Forest Preserve District

Date: 07-07-2020

FFATA Reporting Form

The Federal Funding Accountability and Transparency Act (FFATA) requires granting agencies to report the following information on specific subawards. Please complete the following form.

- Organization: _____
- Address: _____
- Principal place of performance (if different):

- County: _____
- State: _____
- Congressional District(s): _____
- DUNS Number: _____

Do you receive more than 80% of your funding from Federal Sources? _____

RCPP Management Practices Cost Estimates
 Kendall County Forest Preserve District
 The Morton Arboretum - Regional Conservation Partnership Program
 14-May-20

Total Project Budget: \$110,000
 Total Grant Amount: \$50,000
 Project Match: \$60,000

4-Year Plan for Natural Resources Management Activities - High-Quality Oak Woodland Ecosystem Corridor Management

Obj. Code	Practice	Total Project Budget	Cost Per Acre	# Acres Treated	RCPP Grant Assignment	KCFPD Direct Match (Direct + In-Kind Staffing)	KCFPD Anticipated Leveraged Grant Match
106	Forest Management Plan	\$ 3,250.00	\$ 10.91	298.00	\$ -	\$ 3,250.00	
142	Fish and Wildlife Habitat Plan				\$ -		
314	Brush Management	\$ 76,750.00	\$ 1,849.40	41.50	\$ 40,000.00	\$ 6,750.00	\$ 30,000.00
315	Herbaceous Weed Control				\$ -		
327	Conservation Cover				\$ -		
338	Prescribed Burning	\$ 13,250.00	\$ 132.50	150.00	\$ -	\$ 8,650.00	\$ 4,600.00
383	Fuel Break				\$ -		
384	Woody Residue Treatment	\$ 9,000.00	\$ 90.00	100.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00
394	Fire Break				\$ -		
490	Forest Site Preparation				\$ -		
528	Prescribed Grazing				\$ -		
612	Tree/Shrub Establishment	\$ 7,750.00	\$ 155.00	50.00	\$ 5,000.00	\$ 2,750.00	
666	Forest Stand Improvement				\$ -		
Project Total		\$ 110,000.00			\$ 50,000.00	\$ 23,400.00	\$ 36,600.00

Target Forest Preserves
Lyon-Richard Young
Maramech-Little Rock Creek
Millbrook North and Millbrook South
Fox River Bluffs
Pickertill-Pigott
Henneberry
Jay Woods
Hoover
Harris

State and Private Forestry FY 2018 Northeastern Area Landscape Scale Restoration Competitive Process Project Proposal Supplement 1 – Partner Budget

This form needs to be completed for each financial partner including the applicant when a project involved more than one financial partner.

Project Information

Title: Oak Ecosystem Recovery Plan Implementation in Northern Illinois

Partner: Kendall County Forest Preserve District

Direct Federal Recipient: No

State: **IL**
IN
MA
MD
ME

Budget Information

Federal Funds Requested

Personnel / Labor:

Fringe Benefits:

Travel:

Equipment:

Supplies:

Contractual: \$ 50,000.00

Other:

Indirect Costs¹:

Federal Funds Requested Total: \$ 50,000.00

Non-Federal Match by Applicant²

Personnel / Labor:

Fringe Benefits:

Travel:

Equipment:

Supplies:

Contractual:

Other:

Indirect Costs¹:

Applicant Match Total: \$ 0.00

¹ Indirect costs must be tied to an established rate. Waived indirect costs are an acceptable source of match.

² Funds qualifying as "match" must meet the same program requirements as grant funds (e.g., program authorities, non-Federal sources). Other "non-match" leveraged funds do not need to meet the same standards (e.g., may include funds for construction, funds from other Federal partners). Partnership with other U.S. Forest Service programs outside of State and Private Forestry, as well as other Federal and State programs, is encouraged. See FAQ online for more information at <http://na.fs.fed.us/rfp/>.

Non-Federal Match by Other Contributors²

Personnel / Labor:	
Fringe Benefits:	
Travel:	
Equipment:	
Supplies:	\$ 45,000.00
Contractual:	\$ 15,000.00
Other:	
Indirect Costs ¹ :	
Other Contributors Match Total:	\$ 60,000.00

Partner Total

Personnel / Labor:	\$ 0.00
Fringe Benefits:	\$ 0.00
Travel:	\$ 0.00
Equipment:	\$ 0.00
Supplies:	\$ 45,000.00
Contractual:	\$ 65,000.00
Other:	\$ 0.00
Indirect Costs:	\$ 0.00
Total:	\$ 110,000.00

Additional Descriptive Detail:

(This field accomodates 22 lines of text or up to 2,400 characters and spaces with no carriage returns)

30,000 trees will be planted and clearing of buckthorn and other invasive species will take place prior to planting. Costs are for contracted work for clearing and for the purchase and planting of 30,000 trees on 100 acres.

**State and Private Forestry FY 2018 Northeastern Area
Landscape Scale Restoration Competitive Process
Project Proposal Supplement 1 – Partner Budget**

This form needs to be completed for each financial partner including the applicant when a project involved more than one financial partner.

Project Information

Title: Oak Ecosystem Recovery Plan Implementation in Northern Illinois

Partner: Kendall County Forest Preserve District

State: **IL**
IN
MA
MD
ME

Direct Federal Recipient: No

Budget Information

Federal Funds Requested

Personnel / Labor:

Fringe Benefits:

Travel:

Equipment:

Supplies:

Contractual: \$ 50,000.00

Other:

Indirect Costs¹:

Federal Funds Requested Total: \$ 50,000.00

Non-Federal Match by Applicant²

Personnel / Labor:

Fringe Benefits:

Travel:

Equipment:

Supplies:

Contractual:

Other:

Indirect Costs¹:

Applicant Match Total: \$ 0.00

¹ Indirect costs must be tied to an established rate. Waived indirect costs are an acceptable source of match.

² Funds qualifying as "match" must meet the same program requirements as grant funds (e.g., program authorities, non-Federal sources). Other "non-match" leveraged funds do not need to meet the same standards (e.g., may include funds for construction, funds from other Federal partners). Partnership with other U.S. Forest Service programs outside of State and Private Forestry, as well as other Federal and State programs, is encouraged. See FAQ online for more information at <http://na.fs.fed.us/rfp/>.

Non-Federal Match by Other Contributors²

Personnel / Labor:	
Fringe Benefits:	
Travel:	
Equipment:	
Supplies:	\$ 45,000.00
Contractual:	\$ 15,000.00
Other:	
Indirect Costs ¹ :	
Other Contributors Match Total:	\$ 60,000.00

Partner Total

Personnel / Labor:	\$ 0.00
Fringe Benefits:	\$ 0.00
Travel:	\$ 0.00
Equipment:	\$ 0.00
Supplies:	\$ 45,000.00
Contractual:	\$ 65,000.00
Other:	\$ 0.00
Indirect Costs:	\$ 0.00
Total:	\$ 110,000.00

Additional Descriptive Detail:

(This field accomodates 22 lines of text or up to 2,400 characters and spaces with no carriage returns)

30,000 trees will be planted and clearing of buckthorn and other invasive species will take place prior to planting. Costs are for contracted work for clearing and for the purchase and planting of 30,000 trees on 100 acres.



Illinois Department of Natural Resources

One Natural Resources Way Springfield, Illinois 62702-1271
www.dnr.illinois.gov

JB Pritzker, Governor
Colleen Callahan, Director

June 29, 2020

SUBJECT: Permit No. DS2019075 – Revised Temporary Construction Plans
Bridge Removal
Fox River
Kendall County, IL

Kendall County Forest Preserve District
Attn: David Guritz
110 West Madison Street
Yorkville, IL 60560

Dear Mr. Guritz:

In accordance with e-mail correspondence on June 25, 2020 from D Construction, Inc., updated plans to revise the temporary construction work for the subject permit are hereby approved.

The updated plans are entitled:

**KENDALL COUNTY FOREST PRESERVE DISTRICT
SITE PLAN
(Sheets Stage 1 – Stage 5, submitted by e-mail on June 25, 2020).**

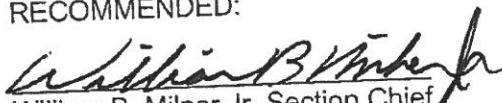
The updated plans are in addition to the previously approved plans cited in the subject permit. The updated plans revise the temporary construction plans for the subject project to include barges placed in the river to create a work platform and sheet piling placed around the piers. This approval is based on our determination that the project still complies with the Part 3704 Regulation of Public Water rules.

All other general conditions of the original permit remain in full force and effect. This authorization does not supersede any other federal, state or local authorizations that may be required for the revision.

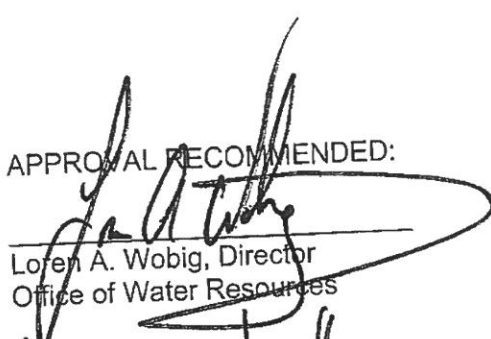
Please feel free to contact Bill Milner at 217/782-4545 if you have any questions or comments concerning this approval.

Kendall County Forest Preserve District
June 29, 2020
Page 2

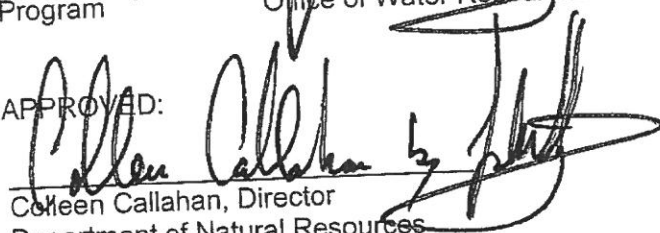
RECOMMENDED:


William B. Milner Jr, Section Chief
Downstate Regulatory Program

APPROVAL RECOMMENDED:

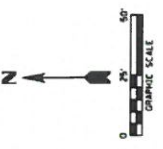

Loren A. Wobig, Director
Office of Water Resources

APPROVED:


Colleen Callahan, Director
Department of Natural Resources

CC:LAW:WBM:cjp

cc: D Construction, Inc. (Andy Moore)
Hampton, Lenzi and Renwick, Inc. (Joseph W. Frazee)
USACE, Rock Island District (CEMVR-OD-P) w/ ORCP letter
Kendall County Planning, Building & Zoning (Brian Holdiman)



Stage 1

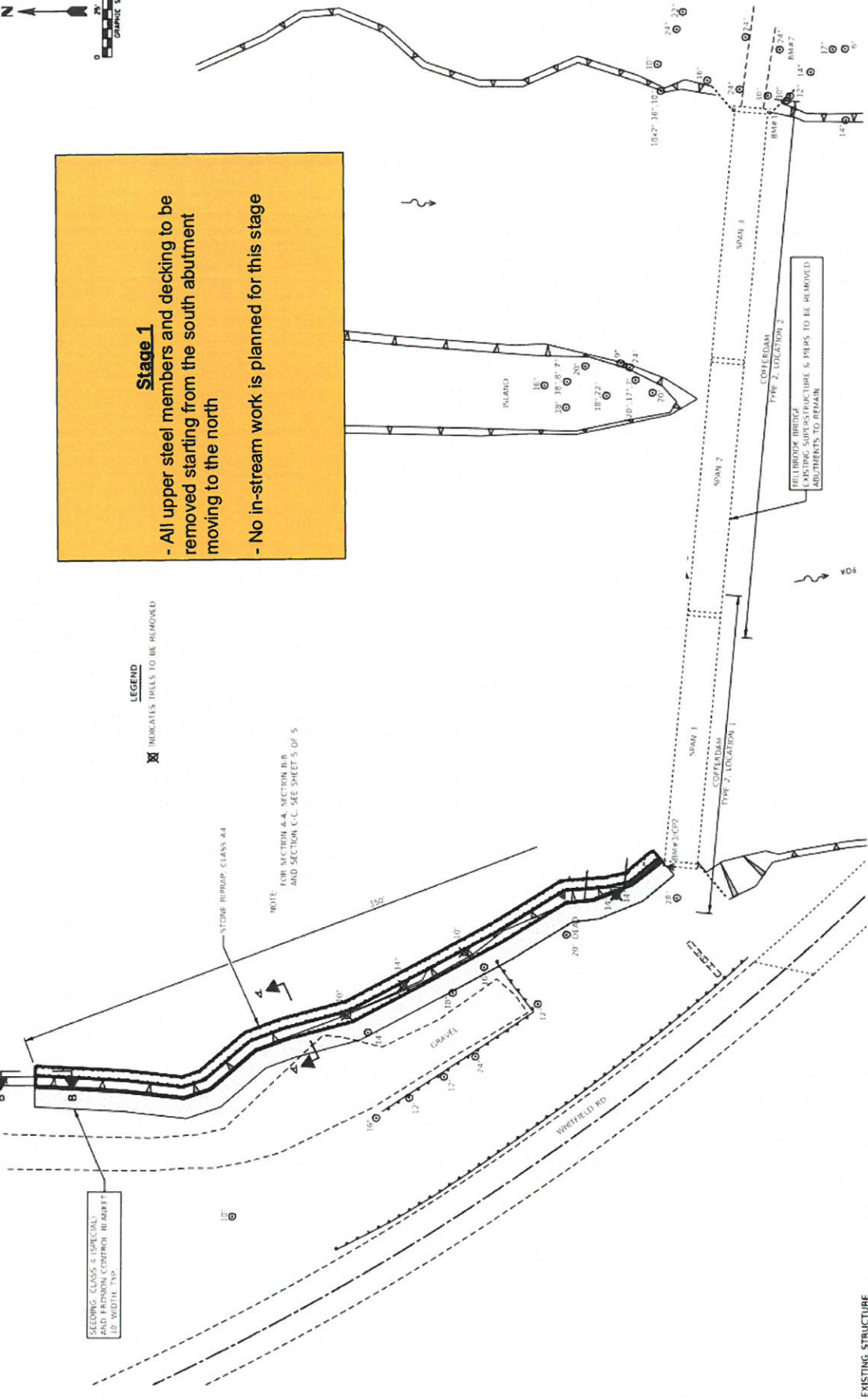
- All upper steel members and decking to be removed starting from the south abutment moving to the north
- No in-stream work is planned for this stage

LEGEND

⊗ INDICATES PILES TO BE REMOVED

NOTE: FOR SECTION A-A, SECTION B-B AND SECTION C-C, SEE SHEETS OF 5

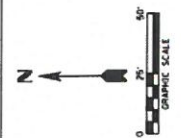
SEEDING CLASS 3 SPECIAL MIXTURE TO MATCH TO WIDTH TOP



FIELDWORK BRIDGE EXISTING SUPERSTRUCTURE & PIERS TO BE REMOVED ADJUSTMENTS TO REMAIN

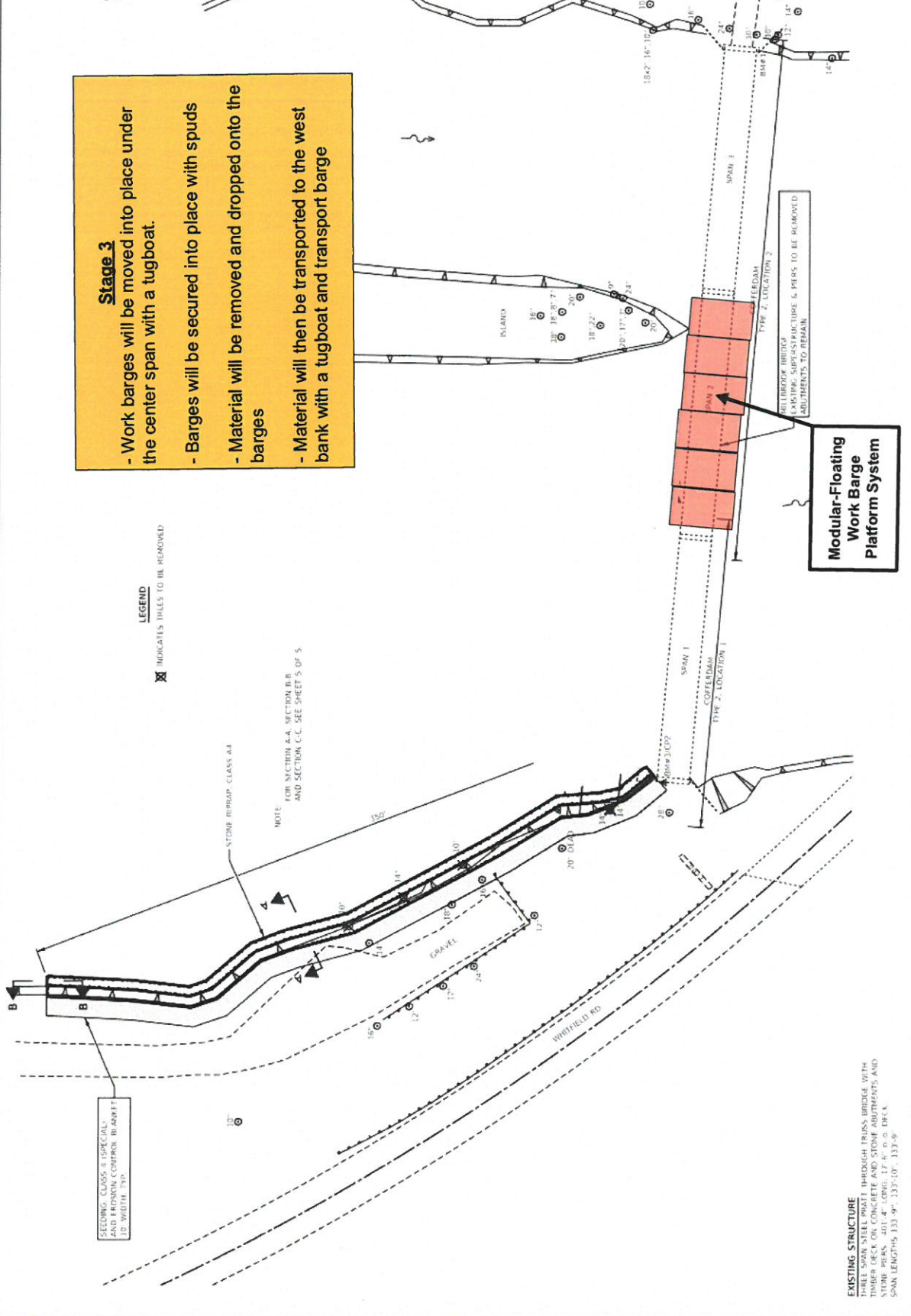
EXISTING STRUCTURE
 THREE SPAN STEEL PRATT THROUGH TRUSS BRIDGE WITH UNDER DECK ON CONCRETE AND STONE ABUTMENTS AND ISLAND PIER. SPAN LENGTHS 133'-9", 135'-10", 133'-9"

PROJECT NO. 11182019 COUNTY: WASHINGTON LOCAL DISTRICT: 11182019		SITE PLAN SHEET NO. 2 OF 4 SHEETS STA. TO STA.		COUNTY: WASHINGTON LOCAL DISTRICT: 11182019 SHEET NO. 2 OF 4 SHEETS STA. TO STA.	TOTAL SHEETS: 4 SHEET NO.: 2
DESIGNED BY: JWF DRAWN BY: TSK CHECKED BY: SWM DATE: 11/17/19	REVISIONS: REVISION NO. 1 REVISION DESCRIPTION REVISION NO. 2 REVISION DESCRIPTION	KENDALL COUNTY FOREST PRESERVE			
USER NAME: JWF PROJECT NAME: 11182019 SHEET NAME: P 11182019 PROJECT DATE: 11/17/2019	HAMILTON LINDEN AND PARTNERS, INC. 11182019-01-01-0001-0001-0001 11182019-01-01-0001-0001-0001				



Stage 3

- Work barges will be moved into place under the center span with a tugboat.
- Barges will be secured into place with spuds
- Material will be removed and dropped onto the barges
- Material will then be transported to the west bank with a tugboat and transport barge



LEGEND

X INDICATES PILES TO BE REMOVED

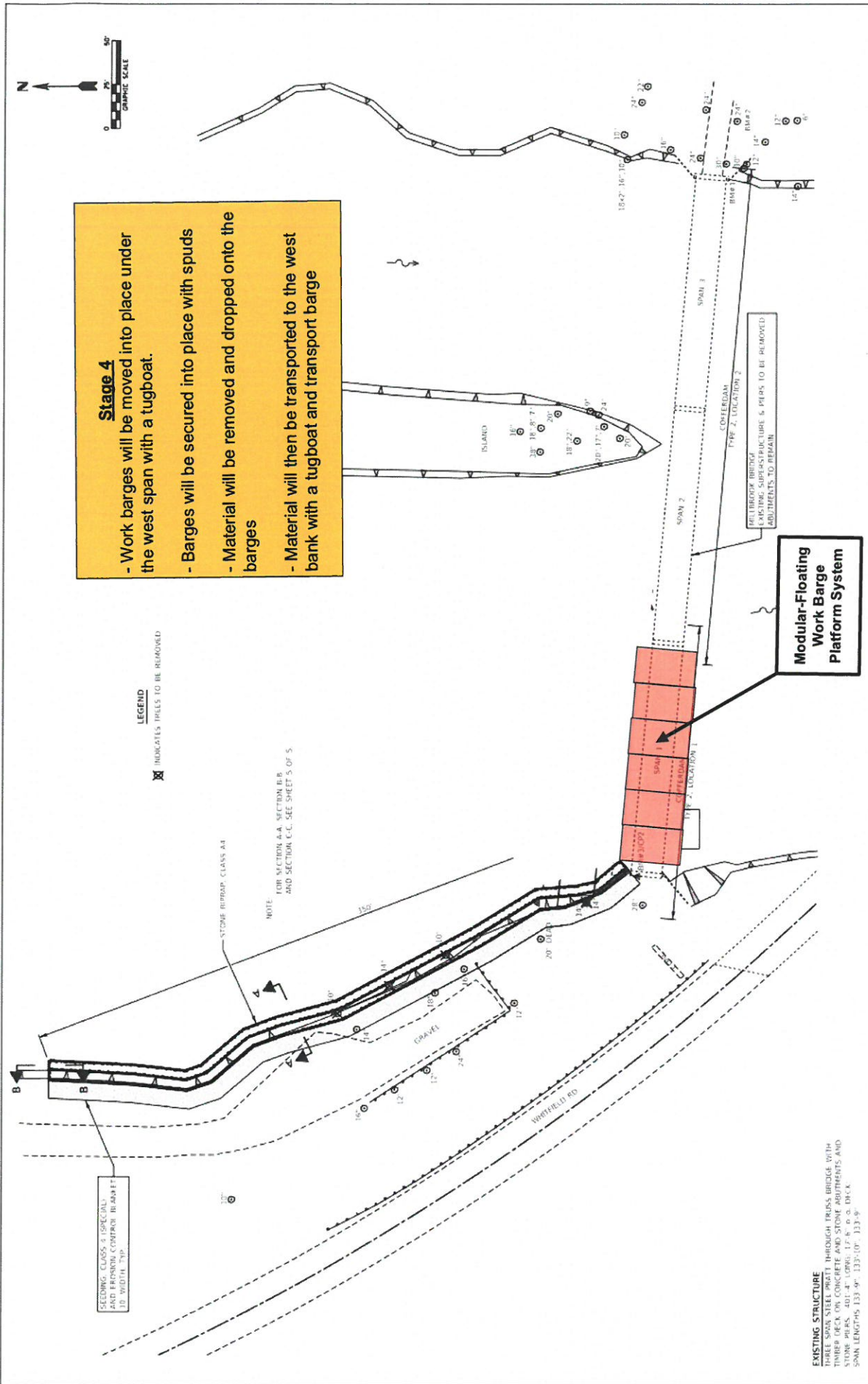
NOTE: FOR SECTION A.A. SECTION B.B. AND SECTION C.C. SEE SHEETS S OF S

SEE SHEET S OF S FOR SPECIAL AND PROPOSED CORNER BARRIERS TO WIDTH TOP

Modular-Floating Work Barge Platform System

EXISTING STRUCTURE
 THREE SPAN STEEL TRUSS THROUGH TRUSS BRIDGE WITH TIMBER DECK OR CONCRETE AND STONE ABUTMENTS AND SPAN LENGTHS 133'-9", 137'-0", 133'-9"

COUNTY: KENDALL COUNTY REGIONAL SHEET: 30 MUNICIPAL: BRIDGE		SITE PLAN SHEET NO. 2 OF 4 SHEETS STA. TO STA.	
KENDALL COUNTY FOREST PRESERVE		SCALE: 1"=50'	
DESIGNED: JWP DRAWN: TWS CHECKED: SWP DATE: 11/13/18	REVISIONS: REVISIONS: REVISIONS: REVISIONS:	USE THIS SET: CONTRACT # 18-04-13 PROJECT # 18-04-13	



Stage 4

- Work barges will be moved into place under the west span with a tugboat.
- Barges will be secured into place with spuds
- Material will be removed and dropped onto the barges
- Material will then be transported to the west bank with a tugboat and transport barge

Modular-Floating Work Barge Platform System

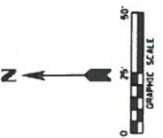
SEEING CLASS 4 SPECIALTY AND FINISH CONTROL BLANKET TO WIDTH TOP

LEGEND
 X INDICATES PILES TO BE REMOVED

NOTE: FOR SECTION B-A, SECTION B-B AND SECTION C-C, SEE SHEETS S OF S

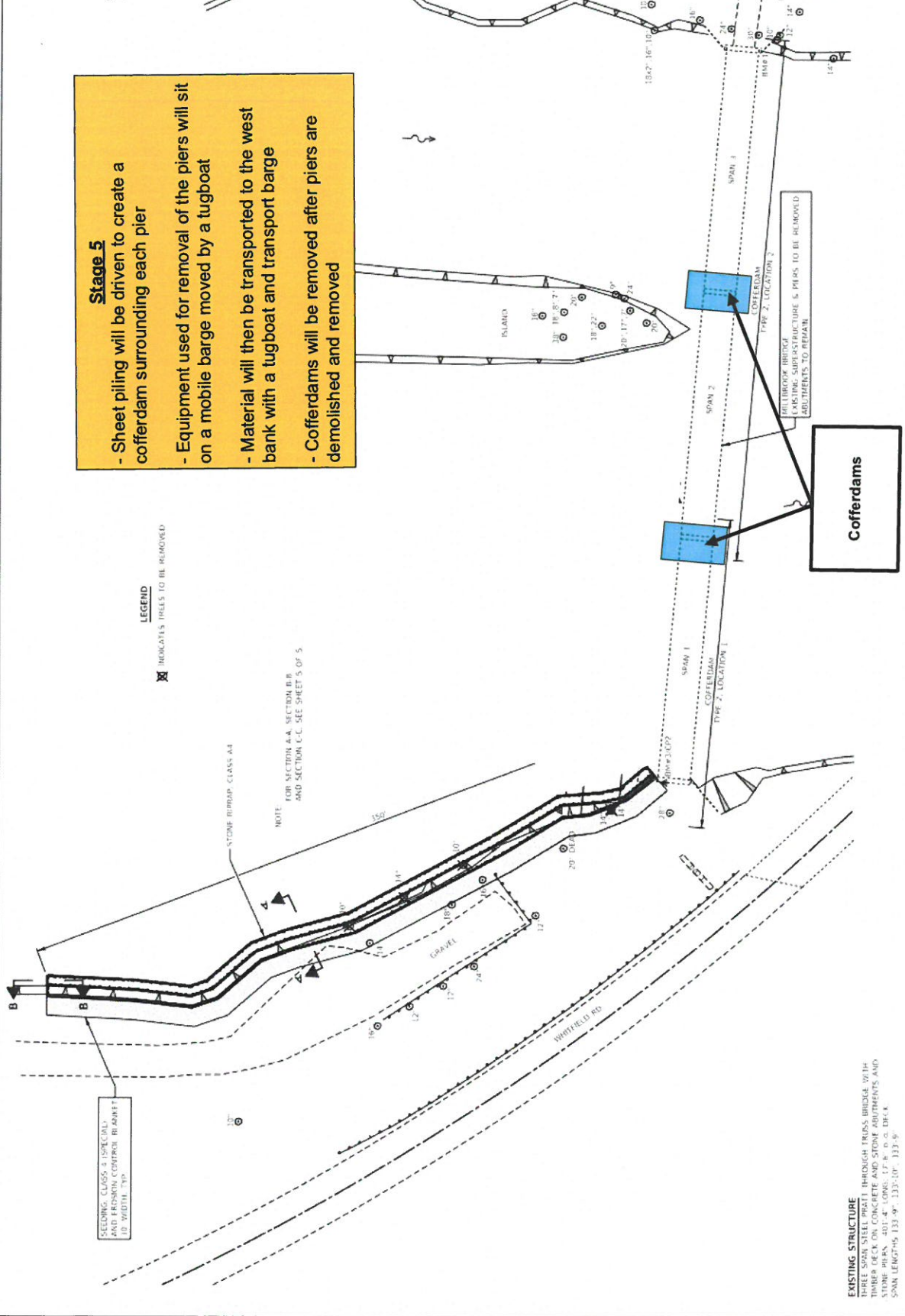
EXISTING STRUCTURE
 THREE SPAN STEEL TRUSS THROUGH TRUSS BRIDGE WITH CONCRETE PIERS AND STONE ABUTMENTS AND STONE PIERS. ABUT. C.C. CORN. 133'-9" TO 133'-9" SPAN LENGTHS 133'-9", 133'-10", 133'-9"

PROJECT NO. 10000000000000000000 DRAWN: J.W.K. CHECKED: S.W.M. DATE: 11/13/18		SHEET NO. 2 OF 4 SHEETS STA. TOSTA		COUNTY: KENDALL TOWNSHIP: INLUDODA BRIDGE	
SHEET NO. 2 OF 4 SHEETS SCALE: 1"=50'		SHEET NO. 2 OF 4 SHEETS STA. TOSTA		COUNTY: KENDALL TOWNSHIP: INLUDODA BRIDGE	
SHEET NO. 2 OF 4 SHEETS STA. TOSTA		SHEET NO. 2 OF 4 SHEETS STA. TOSTA		COUNTY: KENDALL TOWNSHIP: INLUDODA BRIDGE	



Stage 5

- Sheet piling will be driven to create a cofferdam surrounding each pier
- Equipment used for removal of the piers will sit on a mobile barge moved by a tugboat
- Material will then be transported to the west bank with a tugboat and transport barge
- Cofferdams will be removed after piers are demolished and removed



EXISTING STRUCTURE
 THREE SPAN STEEL TRUSS THROUGH TRUSS BRIDGE WITH
 THREE DECK ON CONCRETE AND STONE ABUTMENTS AND
 SPAN LENGTHS 133'-9", 133'-10", 133'-9"

PROJECT NO. 19-0000000000 SHEET NO. 2 OF 4 SHEETS SCALE 1"=50'		SITE PLAN STA. TO STA.		TOTAL SHEET NO. 3 COUNTY SHEETS NO. 3 REGIONAL SHEETS NO. 3 MUNICIPALITIES
DESIGNED: JWF DRAWN: TSK CHECKED: SWM DATE: 11/13/19		REVISED: [] REVISED: [] REVISED: [] REVISED: []		KENDALL COUNTY FOREST PRESERVE