

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JULY 21, 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 Operations Committee Meeting of July 1, 2020
  - Kendall County Forest Preserve District Commission Meeting of July 7, 2020
- VIII. \*Approval of Claims in the Amount of \$217,388.18
- IX. \***MOTION**: Approval of Change Order #5 for D Construction for the Pickerill-Pigott OSLAD - Phase I Project in the Amount of \$600.00 for the Installation of Additional Electrical Conduit
- X. \***MOTION**: Approval of a Proposal from Kramer Tree Specialists, Inc. of West Chicago, Illinois for a Professional Chainsaw Operators Training for District Staff in the Amount of \$1,950.00, offset by a Reimbursable Safety Training Grant Award from the Illinois Counties Risk Management Trust (ICRMT)
- XI. \***MOTION**: Approval of Proposal #2007464 from Midwest Environmental Consulting Services, Inc. in the Amount of \$1,800.00 for Asbestos Abatement Project Design and Contractor Bidding for the Demolition of the Two Scout Residence Structures at Hoover Forest Preserve
- XII. **MOTION**: Approval of a Bristol-Kendall Fire Protection District Release Agreement for the Burning and Demolition of the Two Scout Residence Structures at Hoover Forest Preserve
- XIII. **MOTION**: Approval of Fees and Charges for the Ellis House and Equestrian Center Pony Club Program
- XIV. **MOTION**: Approval of Fees and Charges for the District's Pollinator Palooza Special Event on August 15, 2020 as Part of the District's Illinois Clean Energy Community Foundation K-12 Pollinator Grant, with a Per Participant Charge of \$5.00

**OLD BUSINESS**

No items posted for consideration

**NEW BUSINESS**

No items posted for consideration

- XV. Executive Session
- XVI. Public Comments
- XVII. 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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[Join Microsoft Teams Meeting](#)

+1 309-248-0701 United States, Rock Island (Toll) Conference ID: 658 074 337#

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