

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, AUGUST 4, 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
- VII. Executive Session

CONSENT AGENDA

- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 14, 2020
 - Kendall County Forest Preserve District Commission Meeting of July 21, 2020
 - Kendall County Forest Preserve District Planning and Advisory Committee Meeting of July 28, 2020
- IX. *Approval of Claims in the Amount of \$46,578.35
- X. ***MOTION**: Approval of Change Order #6 for D Construction for the Pickerill-Pigott OSLAD - Phase I Project for a Net Reduction the Amount of (\$39,860.00) for Increasing the Trash Area Concrete Pad and Fence Enclosure for \$7,840.00; Addition of a 15' X 15' Concrete Pad for the Hilltop Overlook for \$1,800.00, and Reducing the Total Work for Lawn Restoration and Establishment for Pay Item #27 by (\$49,500.00)

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- XI. ***MOTION**: Approval of the Submission of an Illinois Clean Energy Community Foundation Land Acquisition Grant Proposal for the Proposed Acquisition of Reservation Woods Parcels (12.23-Estimated Acres) for a Grant Request in the Amount of \$151,776.00 Representing 80% of the Maximum Land Purchase Costs plus \$10,000.00 in Restoration Funding, with a Local Project Match Not-too-Exceed \$35,444.00 Representing 20% of the Maximum Land Purchase Cost
- XII. ***MOTION**: Approval of the Submission of an Illinois Clean Energy Community Foundation K-12 Pollinator Grant Proposal Providing \$11,000.00 in Grant Funds to Support a K-12 Pollinator Education and Prairie Habitat Enhancement Project at Hoover Forest Preserve, with a Required District Match of \$1,111.00
- XIII. ***MOTION**: Approval of the Submission of an Illinois Clean Energy Community Foundation Pollinator Meadows Pilot Program Proposal for up to \$20,000.00 in Grant Funds to Support Conversion of Select Preserve Turf-Grass Areas to Prairie Habitat, with a Required 50% District Match of \$20,000.00
- XIV. Other Items of Business
 - Millbrook Bridge Removal: Shuh-Shuh-Gah Canoe Launch Closure
 - ComEd Green Region Grant Award – Woodland Edge Seed Mix for Fox River Bluffs and Hoover Forest Preserves
 - Henneberry Woods Connected Parcel Assignment
- XV. Public Comments
- XVI. Adjournment

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

REMOTE MEETING PARTICIPATION LINKS:

[Join Microsoft Teams Meeting](#)

[+1 309-248-0701](#) United States, Rock Island (Toll) **[Conference ID: 635 168 945#](#)**
