

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, SEPTEMBER 1, 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 Operations Committee Meeting of August 5, 2020
 - Kendall County Forest Preserve District Committee of the Whole Meeting of August 11, 2020
- VIII. *Approval of Claims in the Amount of \$74,349.26
- IX. ***MOTION**: Approval of a Proposal from Possibility Place Nursery of Monee, Illinois for the Purchase of Tree and Shrub One-Gallon (450 units) and Five-Gallon (72 units) Stock for the Pickerill-Pigott Forest Preserve - Phase I OSLAD Project for a Total Cost Not-to-Exceed \$5,274.00
- X. ***MOTION**: Approval of a Proposal from Genesis Nursery of Tampico, Illinois for the Purchase of Woodland Edge Seed Mix for \$792.00 per Acre for 12.62 acres for Fox River Bluffs and Hoover Forest Preserve for a Cost Not-to-Exceed \$10,000.00 Reimbursable to the District through its ComEd Green Region Program Grant Award, Plus 5.0 acres of said Seed Mix for the Pickerill-Pigott Forest Preserve - Phase I OSLAD Project for \$3,955.04, for a Total Cost Not-to-Exceed \$13,955.04
- XI. ***MOTION**: Approval of a Proposal from Genesis Nursery of Tampico, Illinois for the Purchase of Pollinator Seed Mix for \$902.00 per acre for 4.5 acres for the Pickerill-Pigott Forest Preserve – Phase I OSLAD Project for a Cost Not-to-Exceed \$4,059.00
- XII. ***MOTION**: Approval of a Deed of Gift for the Purchase of the Lesson Horse “Dante” from Candice Van Vroost of Kankakee, Illinois for \$2,000.00 for Payment In-Hand following a 30-day Trial Period Beginning on September 2, 2020

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- XIII. Millbrook Bridge Removal Project – Field Report on Superstructure Destabilization and Emergency Tear-Down, Public Safety Measures, and Permitting Authority Responses (D. Construction and HLR Engineering)
- XIV. ***MOTION**: Approval of a Proposal from Hampton, Lenzi and Renwick, Inc. for the Completion of an Underwater Inspection of the Millbrook Bridge In-Stream Debris Field and Phase II Project Site Mapping for an Estimated Cost Not-to-Exceed \$8,900.00
- XV. ***MOTION**: Approval of a Proposal from Hampton, Lenzi and Renwick, Inc. for the Completion of a Manual Probe of the Millbrook Bridge In-Stream Debris Field and Phase II Project Site Mapping for an Estimated Cost Not-to-Exceed \$4,500.00
- XVI. ***MOTION**: Approval of the 20-21 CWD Bowhunt Program Manual, Including an Initial Registration Period Beginning September 2, 2020 for Prior Year Permit Holders Only, Open Registration Concluding September 25, 2020, a Program Capacity Limit of 80 Full Season Permits with a Kendall County Resident Permit Fee of \$225.00 (\$50.00 for an Invited Resident 2-Weekend Guest Pass) and \$325.00 Non-Resident Permit Fee (\$100.00 for an Invited Non-Resident 2-Weekend Guest Pass)
- XVII. Other Items of Business
- XVIII. Public Comments
- XIX. Adjournment

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

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Kendall County