

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, OCTOBER 6, 2020
6:00 P.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – 3RD FLOOR COURTROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. Planning and Advisory and Finance Committee Chair Reports

CONSENT AGENDA

- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of September 8, 2020
 - Kendall County Forest Preserve District Commission Meeting of September 15, 2020
- IX. *Approval of Claims in the Amount of \$81,542.45
- X. *Approval of a Proposal from O'Malley Welding and Fabricating, Inc. of Yorkville for the Leveling and Repair of the Little Rock Creek Forest Preserve – Creek Crossing I-Beams (4 beams 40' each) for an Amount Not-to-Exceed \$5,800.00.
- XI. *Approval of Change Order #7 for D. Construction for Picnic Shelter Electrical Improvements (Service Line Installation and Outlets) for the Pickerill-Pigott Forest Preserve: Phase I OSLAD Project in the Amount of \$4,144.46

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- XII. **Ordinance #10-20-001: Amending the Kendall County Forest Preserve District's Rules of Order (Meetings Held Electronically)
- XIII. Millbrook Bridge Removal Project – Engineer's Field Report on Pier Impacts and Sonar Survey for In-Stream Debris
- XIV. Executive Session
- XV. Other Items of Business
 - Meeting Date and Time Changes
 - Thursday, October 29, 2020 Finance Committee - Time change only: 4:00 PM
 - Tuesday, November 3 Commission Meeting – Date change to November 4, 2020 at 6:00 PM
 - Wednesday, November 4, 2020 Operations Committee Meeting - Meeting cancelled
 - Tuesday, November 24, 2020 Planning and Advisory Committee Meeting - Meeting cancelled
- 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)*

*(**) Requires affirmative vote of 2/3 majority of all Commissioners for passage (KCFPD Rules of Order Section 5.A.2)*

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Kendall County