

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, OCTOBER 20, 2020

9:00 A.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

CONSENT AGENDA

- VII. Approval of Minutes
 - Kendall County Forest Preserve District Planning and Advisory Committee Meeting of September 22, 2020
 - Kendall County Forest Preserve District Finance Committee Meeting of September 24, 2020
 - Kendall County Forest Preserve District Commission Meeting of October 6, 2020
- VIII. *Approval of Claims in the Amount of \$84,538.89
- IX. *Approval of Tuition Fees for the 21-22 Natural Beginnings Early Learning Program Year: 3-day program - \$2,060.00 and 2-day program - \$1,660.00
- X. *Approval of Grant Agreement #8130 with the Illinois Clean Energy Community Foundation for Completion of a K-12 Pollinator Education Program and Prairie Enhancement Project at Hoover Forest Preserve Including Acceptance of \$11,000.00 in Grant Funds and \$1,000.00 Required District Match
- XI. *Approval of Grant Agreement #8131 with the Illinois Clean Energy Community Foundation for Completion of a Turfgrass to Prairie Meadow Conversion Project at Hoover Forest Preserve Including Acceptance of \$10,000.00 in Grant Funds and \$10,000.00 Required District Match
- XII. *Approval of the Renewal of a 1-Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2020 through November 30, 2021 for a \$250.00 Monthly Rent Payment
- XIII. *Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2020 through November 30, 2021 for a \$346.67 Monthly Rent Payment

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- XIV. Approval of the Kendall County Forest Preserve District Employee Handbook
- XV. Other Items of Business
 - ICRMT Insurance Claim – Pickerill Estate House Roof Repairs (August 10 Storm Damage for \$26,600.94)
- XVI. Public Comments
- XVII. Executive Session
- XVIII. Adjournment

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

For public remote electronic participation, please use the information provided below:

[Join Microsoft Teams Meeting](#)

[+1 309-248-0701](#) United States, Rock Island (Toll)

Conference ID: 202 034 149#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

Kendall County

[Legal](#)