

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

WEDNESDAY, NOVEMBER 4, 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

CONSENT AGENDA

- VII. Approval of Minutes
 - Kendall County Forest Preserve District Operations Committee Meeting of October 7, 2020
 - Kendall County Forest Preserve District Committee of the Whole Meeting of October 13, 2020
 - Kendall County Forest Preserve District Commission Meeting of October 20, 2020
- VIII. *Approval of Claims in the Amount of \$46,554.51

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- IX. ***MOTION**: Approval of a Proposal from Tarp Supply, Inc. of Lombard, Illinois for the Purchase of (12) Clear PVC Vinyl Tarps with Grommets in the Amount of \$2,609.74 for Construction of (2) Outdoor Education Program Warming Shelter Areas at Hoover Forest Preserve
- X. ***MOTION**: Approval of Grant Agreement #8133 with the Illinois Clean Energy Community Foundation for Completion of a Land Acquisition Project in the Reservation Woods Acquisition Area, Including Acceptance of \$136,640.00 in Foundation Funds for Land Purchase (80%) and \$10,000.00 for a Post-Acquisition Restoration Project
- XI. **MOTION**: Approval of the Kendall County Forest Preserve District FY21 Preliminary Operating Fund, Capital Fund, and Debt-Service Fund Budgets for Publication Purposes
- XII. ***MOTION**: Approval of an Insurance Policy Renewal Proposal from the Illinois Counties Risk Management Trust for District Liability and Workers Compensation Insurance Coverage for 12/1/2020 through 12/01/2021 in the amount of \$58,007.00
- XIII. Other Items of Business
 - Draft FY21 Levy Ordinance, and Draft FY21 Combined Budget and Appropriations Ordinance
- XIV. Public Comments
- XV. Executive Session
- XVI. 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:

[Microsoft Teams meeting](#)

[Click here to join the meeting](#)

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Phone Conference ID: 763 532 012#