

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, NOVEMBER 17, 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 October 27, 2020
 - Kendall County Forest Preserve District Finance Committee Meeting of October 29, 2020
- VIII. *Approval of Claims in the Amount of \$18,234.08
- IX. *Approval of a Proposal from Semper Fi Land, Inc. of Yorkville, Illinois for Grant-Funded Restoration Clearing (IDNR Habitat Grant – Fox River Bluffs Forest Preserve) for an Amount Not-too-Exceed \$15,000.00 (\$1,750 per 8-hour day for 8 days plus Calculated Herbicide Costs)

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- X. Approval of the Kendall County Forest Preserve District’s 2020-2025 5-Year Plan
- XI. FY20 Proposed Budget Amendment - Review and Discussion
 - Ordinance #11-20-001 Amending the Kendall County Forest Preserve District’s Combined Budget and Appropriations Ordinance #11-19-001: Updated Draft for Review
- XII. FY21 Organizational Chart and Updated Position Descriptions
- XIII. FY21 Updated Preliminary Budget - Review and Discussion
 - Ordinance #11-20-002 FY21 Combined Appropriations and Budget Ordinance: Updated Draft for Review
 - Ordinance #11-20-003 FY21 Operating Fund Tax Levy Ordinance: Updated Draft for Review
 - FY21 Recommended Salary Increases Spreadsheet: Draft for Review
- XIV. **MOTION**: Approval of the CY2021 Regular Meeting and Holiday Schedule
- XV. ***MOTION**: Approval of a Proposal from O’Malley Welding and Fabricating, Inc. of Yorkville, Illinois for the Construction and Installation (Excluding Concrete) of a Customized Entry Gate at Pickerill-Pigott Forest Preserve in the Amount of \$4,300.00
- XVI. Other Items of Business
 - Special Call Commission Meeting: Monday, November 30, 2020 at 6:00 PM to Approve the District’s FY20 Appropriations Ordinance Amendment; FY21 Budget; FY21 Operating Fund Levy Ordinance; FY21 Combined Appropriations Ordinance, and Other Business as Needed
 - Cancellation of the December 1, 2020 Commission Meeting scheduled for 6:00 PM
- XVII. Public Comments
- XVIII. Executive Session
- XIX. Adjournment

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

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

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Kendall County

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