

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

MONDAY, NOVEMBER 30, 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 Commission Meeting Minutes of November 4, 2020 and November 17, 2020
- VIII. *Approval of Claims in the Amount of \$15,887.64

OLD BUSINESS

- IX. *ORDINANCE #11-20-001 Amending the Combined Budget and Appropriation Ordinance #11-19-001 Increasing the Fund 1900 Budgeted Expenditures for Operations from \$1,164,580 to \$1,177,582
- X. *ORDINANCE #11-20-002: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$9,206,839
- XI. *ORDINANCE #11-20-003: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$635,646.00
- XII. *MOTION: Approval of a Revised Position Description for the District's Environmental Education Programs and Marketing Manager
- XIII. *MOTION: Approval of a Revised Position Description for the District's Communications and Natural Resources Projects Coordinator
- XIV. *MOTION: Approval of a Revised Position Description for the District's Natural Beginnings Program and Special Projects Manager
- XV. *MOTION: Approval of the KCFPD FY21 Organizational Chart
- XVI. *MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2020 through November 30, 2021, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed \$27,998.34

NEW BUSINESS

- XVII. Other Items of Business
 - Cancellation of the December 8, 2020 Committee of the Whole Meeting at 4:30 pm
- XVIII. Public Comments
- XIX. Executive Session
- XX. 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:

[Microsoft Teams meeting](#)

[Click here to join the meeting](#)

Or call in (audio only)

[+1 309-248-0701,,260604907#](#) United States, Rock Island

Phone Conference ID: 260 604 907#