

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, DECEMBER 15, 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

OLD BUSINESS

- VII. *ORDINANCE #12-20-001: Amending the Combined Annual Budget and Appropriations Ordinance #11-20-002 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 \$7,632,431.00

CONSENT AGENDA

- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting Minutes of November 30, 2020
- IX. *Approval of Claims in the Amount of \$5,679.55
- X. *Approval of an Audit Engagement Letter and Proposal from Mack & Associates, P.C. for Completion of the Kendall County Forest Preserve District's FY20 Audit for an Amount not-to-exceed \$8,000.00
- XI. *Approval of a Proposal from Genesis Nursery for the Illinois Clean Energy Community Foundation Grant-Funded Purchase of 3-acres of Dry Mesic Savanna Open Woods Seed Mix at \$792 per Acre, Plus the Purchase of 7.2-acres of Pollinator Seed Mix at \$902 per acre, for a Total Cost not-to-exceed \$8,870.40
- XII. ****MOTION**: Confirming the President's Appointment of Elizabeth Flowers as Secretary of the Kendall County Forest Preserve District
- XIII. ****MOTION**: Confirming the President's Appointment of Scott Gengler as Chair of the Kendall County Forest Preserve District's Finance Committee, including Appointments of Commissioners Judy Gilmour, Amy Cesich, Matt Kellogg, and Robyn Vickers to the Finance Committee
- XIV. ****MOTION**: Confirming the President's Appointment of Elizabeth Flowers as Chair of the Kendall County Forest Preserve District's Operations Committee, including Appointments of Commissioners Judy Gilmour, Brian DeBolt, Scott Gryder and Dan Koukol to the Operations Committee

NEW BUSINESS

- XV. ***MOTION**: Approval of a Transfer from the 2007 Bond Proceeds Capital Fund (Fund 1901) to the Fox River Bluffs Cropland Conversion Fund (Fund 1909) in the Amount of \$54,313.00 to be Completed on or before December 31, 2020
- XVI. ***MOTION**: Approval of a Transfer from the 2007 Bond Proceeds Capital Fund (Fund 1901) to the Pickerill-Pigott Phase I OSLAD Project Fund (Fund 1905) in the Amount of \$158,250.00 to be completed on or before December 31, 2020
- XVII. ***MOTION**: Approval of a Transfer from the 2007 Bond Proceeds Capital Fund (Fund 1901) to the Capital Projects Fund (Fund 1907) in the Amount of \$393,698.00 to be Completed on or before December 31, 2020
- XVIII. ***MOTION**: Approval of a Transfer from the Forest Preserve Reserve Fund (Fund 1906) to the Capital Projects Fund (Fund 1907) in the Amount of 164,116.00 to be Completed on or before December 31, 2020
- XIX. ***MOTION**: Approval of a Letter of Request to the Kendall County Board to Authorize the Treasurer's Office to Disburse County-Held Land-Cash Funds to the Kendall County Forest Preserve District Land-Cash Fund (Fund 1910) in the Amount of \$157,514.00 following Kendall County Board Approval on January 5, 2020
- XX. Other Items of Business
- XXI. Public Comments
- XXII. Executive Session
- XXIII. Adjournment

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

(**) Requires advice and consent of a majority of those Commissioners present for passage (KCFPD Rules of Order Sections II.C.1, and III.C.1 and 2)

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,,277392558#](#) United States, Rock Island

Phone Conference ID: 277 392 558#

Kendall County Historic Courthouse - 3RD Floor Courtroom - 110 W. Madison Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.