

**KENDALL COUNTY FOREST PRESERVE DISTRICT**

**MEETING AGENDA**

**TUESDAY, JANUARY 5, 2021**

**6:00 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE – 3<sup>RD</sup> 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 December 15, 2020
- VIII. \*Approval of Claims in the Amount of \$17,749.69

**OLD BUSINESS**

*No items posted for consideration*

**NEW BUSINESS**

- IX. \*MOTION: Approval of a Transfer from the Forest Preserve Land-Cash Fund (Fund 1910) to the Capital Projects Fund (Fund 1907) in the Amount of \$157,514.00 to be Completed on or before January 29, 2021
- X. \*MOTION: Approval of a Quote for Purchase of a 96” Plow Blade and End Wing Kit from Atlas Bobcat – Elk Grove Village in the Amount of \$3,357.00
- XI. \*MOTION: Approval of the Notification of State Award (NOSA) from the State of Illinois - Illinois Department of Natural Resources 2018 Regional Trails Program Grant Project #1154-22439 in the Amount of \$177,100.00 for the Fox River Bluffs Forest Preserve Public Access Improvements, which Includes a Required 20% District Funding Match of \$44,375.00
- XII. Other Items of Business
- XIII. Public Comments
- XIV. Executive Session
- XV. Adjournment

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

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

**[Microsoft Teams meeting](#)**

[Click here to join the meeting](#)

[+1 309-248-0701, 99242854#](#) United States, Rock Island

Phone Conference ID: 992 428 54#

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