

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JANUARY 19, 2021**

**9:00 A.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 January 5, 2021
  - Kendall County Forest Preserve District Operations Committee Meeting Minutes of January 6, 2021
- VIII. \*Approval of Claims in the Amount of \$26,976.28
- IX. \*\* Approval of the President's Appointment of Ruben Rodriguez to the Kendall County Forest Preserve District's Operations Committee, with the Concurrent Discharge of President Gilmour from the Operations Committee

**OLD BUSINESS**

*No items posted for consideration*

**NEW BUSINESS**

- X. \*MOTION: Approval of the Kendall County Forest Preserve District 2021 Summer Camp Fees and Charges
- XI. Executive Session
- XII. \*MOTION: Approval of Settlement and Entry of Consent Order in Kendall County Circuit Court Case No. 2020 CH. 35, Village of Minooka and Kendall County Forest Preserve District v. Alejandro Zavala, which includes, but is not limited to, a Payment of \$15,000.00 by Defendant Zavala to the District for Fines and Penalties for Defendant's Violations of the District's General Use Ordinance #02-01
- XIII. Public Comments
- XIV. Other Items of Business
  - 2021 State of the Kendall County Forest Preserve District Annual Report
- XV. 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](#)

+1 309-248-0701,,905626876# United States, Rock Island

Phone Conference ID: 905 626 876#

Kendall County

Kendall County Historic Courthouse - 3<sup>RD</sup> 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.