

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 2, 2021

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 Committee of the Whole Meeting Minutes of January 12, 2021
- VIII. *Approval of Claims in the Amount of \$6,568.60
- IX. *Approval of a Proposal from Busted Knuckles Landscaping, LLC of Somonauk, Illinois for Overhead Utility Line Clearing at Pickerill-Pigott Forest Preserve for an Amount not-to-exceed \$4,600.00 as part of the Pickerill-Pigott Phase I OSLAD Project (50% Reimbursement of Costs)
- X. *Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Three (3) Days of Restoration Clearing (5-Person Crew - \$4,860.00 Per Day Totaling \$14,580.00) including a \$660.00 Herbicide Product Application Contingency for a Total Amount Not-to-Exceed \$15,240.00 as part of the Pickerill-Pigott Phase I OSLAD Grant Project (50% Reimbursement of Costs)
- XI. *Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Seven (7) Days of Restoration Clearing (4-Person Crew - \$1,750.00 Per Day Totaling \$12,250.00) including a \$500.00 Herbicide Product Application Contingency for a Total Amount Not-to-Exceed \$12,750.00 as part of the Oak Ecosystem Landscape Scale Restoration Grant Project (100% Reimbursement of Costs)

OLD BUSINESS

- XII. *ORDINANCE #02-21-001: Amending the Combined Annual Budget and Appropriations Ordinance #12-20-001 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 \$7,775,452

NEW BUSINESS

- XIII. **RESOLUTION #02-21-001 Amending Resolution #15-010 Establishing a General Fund Balance Reserve Policy for the Kendall County Forest Preserve District
- XIV. Executive Session
- XV. Public Comments
- XVI. Other Items of Business
- XVII. Adjournment

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

(**) Requires affirmative vote of the majority present (KCFPD Rules of Order Section I.G.3.b.)

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,,273292797# United States, Rock Island

Phone Conference ID: 273 292 797#

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.