

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 2, 2021

6:00 P.M.

KENDALL COUNTY ADMINISTRATION BUILDING – SECOND FLOOR BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. 2019-2020 Eagle Scout Projects Recognition Awards
- *CONSENT AGENDA***
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of February 2, 2021
 - Kendall County Forest Preserve District Operations Committee Meeting of February 3, 2021
 - Kendall County Forest Preserve District Committee of the Whole Meeting of February 9, 2021
- IX. *Approval of Claims in the Amount of \$20,664.57
- X. *Approval of Farm License Agreement #21-03-001 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent
- XI. *Approval of Farm License Agreement #21-03-002 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$7,725.00 for Base Rent
- XII. *Approval of Farm License Agreement #21-03-003 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XIII. *Approval of Farm License Agreement #21-03-004 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
- XIV. **Approval of an Amendment to the District's ICECF Pollinator Meadows Pilot Project Grant Agreement #8131 with the Illinois Clean Energy Community Foundation to Extend the Foundation's \$1,000.00 First-Year Maintenance Payment to the District Following Submission of the Final Site Design and Payment Request
- XV. **OLD BUSINESS**
No items posted for consideration
- XVI. **NEW BUSINESS**
No items posted for consideration
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Adjournment

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

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

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Kendall County

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Kendall County Administration Building - 2nd Floor Board Room - 111 W. Fox 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.