

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 16, 2021

9:00 A.M.

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- 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 of February 16, 2021 and March 2, 2021
 - Kendall County Forest Preserve District Finance Committee Meeting of February 25, 2021
 - Kendall County Forest Preserve District Operations Committee Meeting of March 3, 2021
- VIII. *Approval of Claims in the Amount of \$28,014.41

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- IX. ***MOTION:** Approval of Regional Trails Program Grant Agreement No. RTP 19-155 between the State of Illinois – Illinois Department of Natural Resources and the Kendall County Forest Preserve District Awarding \$177,100.00, with a Required District Match of \$44,374.00, for the Completion of a Public Access and Trail Improvements Project at Fox River Bluffs Forest Preserve
- X. ***MOTION:** Approval of a Professional Services Contract with Wight & Company of Darien, Illinois for the Development of the Subat Forest Preserve Nature Center Master Plan, Concept Designs, and Construction Estimates for a Cost Not-to-Exceed \$24,500.00 plus Reimbursable Expenses for an Amount Not-to-Exceed \$500.00
- XI. ***MOTION:** Approval of a Proposal from Newmark Valuation and Advisory of St. Charles, Illinois to Complete a Fair Market Appraisal Study of Three (3) Reservation Woods Parcels (06-06-300-001- partial; 05-01-400-004 and 05-01-400-005) in the Amount of \$2,000.00 Inclusive of Expenses
- XII. ***MOTION:** Approval of a Proposal from O'Malley's Welding and Fabrication of Yorkville, Illinois for Abutment Fencing Safety Improvements at the Shuh-Shuh-Gah Canoe Launch Area for an Amount Not-to-Exceed \$3,150.00
- XIII. Public Comments
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Adjournment

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

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

Microsoft Teams meeting

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Kendall County Office Building - 2nd Floor Board Rooms 209 and 210 - 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.