

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

WEDNESDAY, APRIL 7, 2021

6:00 P.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 Committee of the Whole Meeting of March 9, 2021
 - Kendall County Forest Preserve District Commission Meeting of March 16, 2021
 - Kendall County Forest Preserve District Finance Committee Meeting of March 25, 2021
- VIII. *Approval of Claims in the Amount of \$18,388.97

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- IX. ***MOTION:** Approval of a Proposal from Riemenschneider Electric, Inc. of Yorkville, Illinois for the Installation of a 100 AMP, 240 Volt, Single Phase, Overhead Service and Receptacle and Lighting Fixture Rewiring for the Pickerill-Pigott Forest Preserve Hilltop Storage Building for an Amount Not-to-Exceed \$3,415.00
- X. ***MOTION:** Approval of a Repair Estimate for the 2009 Bobcat Skid Steer from Atlas Bobcat, LLC of Yorkville, Illinois for Replacement of Carrier Seals and Lift Actuator in the Amount of \$5,852.22
- XI. ***MOTION:** Approval of an Engagement Letter and Proposal from Speer Financial, Inc. for Municipal Advisor Services in the Amount of \$4,000.00, Plus Reimbursable Expenses (Exhibit B – Item #10) Not-to-Exceed \$700.00, Pursuant to the Issuance of Limited Tax General Obligation Bonds for the Purpose of Funding District 5-Year Plan Capital Project Priorities
- XII. ***MOTION:** Approval of the Illinois Department of Natural Resources – PARC Grant Award Fee in the Amount of \$5,000.00 for Grant Number PARC 21-114 for the Pickerill-Pigott Estate House Public Access Improvements Project
- XIII. Public Comments
- XIV. Executive Session
- XV. Other Items of Business
 - Certificate of Determination – Intent to Sell Approximately \$1,400,000 Principal Amount of the District’s General Obligation Limited Tax Bonds
 - Bond Issue Notification Act (BINA) Public Notice and Hearing – Kendall County Office Building Rooms 209 & 210 on April 20, 2021 at 9:00 am
- 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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 309-248-0701,,679401025#](#) United States, Rock Island

Phone Conference ID: 679 401 025#

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.