

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MAY 18, 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 May 4, 2021
 - Kendall County Forest Preserve District Operations Committee Meeting of May 5, 2021
 - Kendall County Forest Preserve District Committee of the Whole Meeting of May 11, 2021
- VIII. *Approval of Claims in the Amount of \$21,731.94
- IX. Acceptance of the Mack & Associates, PC Audit Report for the Kendall County Forest Preserve District for the Fiscal Year Ending November 30, 2020
- X. *Approval of a Bill of Sale and Purchase of the Lesson Horse “Keeper” from Kasey Wilson of Ottawa, Illinois for an Amount Not-to-Exceed \$1,500.00 following Completion of a 30-day Trial Period
- XI. *Approval of the Notification of State Award (NOSA) for the Illinois Department of Natural Resources – Parks and Recreational Facilities Construction Grant (PARC#1165-25085) for the Pickerill-Pigott Estate House Public Access Improvements Project in the Amount of \$828,200 including a Required District Match of \$279,695
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- XII. ***ORDINANCE #05-21-001:** Amending the Combined Annual Budget and Appropriations Ordinance #02-21-001 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 \$9,088,295
- XIII. *Approval of the Revised Education Programs Manager Position Description, Including the Retitling of the Position to Assistant Director and Education Manager, and \$3,000.00 Annualized Salary Increase for Emily Shanahan, Effective May 22, 2021
- XIV. *Approval of the Updated Communications and Natural Resources Project Manager Position Description, Including an Annualized Salary Increase of \$3,000.00 for Antoinette White, Effective May 22, 2021
- XV. *Approval of the Updated Natural Beginnings and Special Projects Manager Position Description, Including an Annualized Salary Increase of \$3,000.00 for Stefanie Wiencke, Effective May 22, 2021
- XVI. Approval of the Revised FY21 Organizational Chart for the Kendall County Forest Preserve District
- XVII. *Approval of a Proposal from Upland Design, LTD for Development of a Concept Plan and Construction Cost Estimates for Completion of a Multi-Use Trail Connection between Hoover Forest Preserve and Fox River Bluffs Forest Preserve for an Amount Not-to-Exceed \$4,800.00, Plus Reimbursable Expenses Estimated at \$1,500.00
- XVIII. Public Comments
- XIX. Executive Session
- XX. Other Items of Business
- XXI. 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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 309-248-0701,,443406252#](#) United States, Rock Island

Phone Conference ID: 443 406 252#

[Find a local number](#) | [Reset PIN](#)

Kendall County

[Learn More](#) | [Meeting options](#) | [Legal](#)