

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, JUNE 1, 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 Commission Meeting of May 18, 2021
- VIII. \*Approval of Claims in the Amount of \$23,637.58
- IX. \*Approval of an Illinois Clean Energy Community Foundation Grant Amendment to the District's Land Acquisition Grant Agreement #8133 Providing for Disbursement of the Full \$10,000.00 Portion of the Grant for Natural Area Restoration Activities Following Completion of Land Acquisition
- OLD BUSINESS**
- X. \***ORDINANCE #06-21-001**: 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 \$9,488,295
- NEW BUSINESS**
- XI. \***ORDINANCE #06-21-002**: Consideration of the Adoption of Ordinance #06-21-002 Authorizing the Issuance of Not to Exceed \$1,300,000 General Obligation Limited Tax Bonds, Series 2021, of the Kendall County Forest Preserve District
- XII. \*Approval of Grant Agreement No. PARC 21-114 between the State of Illinois – Department of Natural Resources and the Kendall County Forest Preserve District Awarding \$828,200.00 of Grant Funding and a District Required Match of \$279,695.10 for Completion of the Pickerill-Pigott Estate House Public Access Improvements Project
- XIII. \*Approval of a Capital Fund 1913 Reserve Policy to Retain the Full Balance of the Anticipated \$828,200.00 Reimbursed Grant Funds from the State of Illinois – Department of Natural Resources Grant Agreement No. PARC 21-114 as a Capital Reserve to be Expended, with Commission Pre-Approval, on Upfront and Fully Reimbursable Capital Project Costs Only
- XIV. \*Approval of an AIA Professional Services Agreement with Kluber Architects + Engineers of Batavia, Illinois for Completion of Schematic Designs, Construction Documents, Bidding, and Construction Administration for Renovation and Public Access Improvements of the Pickerill Estate House at Pickerill-Pigott Forest Preserve for a Cost Not-to-Exceed \$71,830.00 plus Reimbursable Expenses up to \$1,500.00, plus Well and Septic System Design and Permitting in the Amount of \$2,500.00 for a Total Cost Not-to-Exceed \$75,830.00
- XV. \*Approval of Proposal 210430.01 from Kluber Architects + Engineers of Batavia, Illinois for Development of Construction Documents, Competitive Bidding, and Construction Administration for the Pickerill Estate House Roof Replacement Project at Pickerill-Pigott Forest Preserve for a Cost Not-to-Exceed \$8,370.00, plus Reimbursable Expenses up to \$450.00
- XVI. Public Comments
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Adjournment

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

Kendall County Office Building - 2<sup>nd</sup> 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.