

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JUNE 15, 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 Finance Committee Meeting of May 27, 2021
 - Kendall County Forest Preserve District Commission Meeting of June 1, 2021
- VIII. *Approval of Claims in the Amount of \$631,720.22
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- IX. ***ORDINANCE #06-21-003:** Approval of an Ethics Policy for the Kendall County Forest Preserve District as Required by the State Officials and Employees Ethics Act (5-ILCS 430/)
- X. *Approval of a 2-Year Fixed Price Purchase Contract for Propane Gas for Ellis House and Equestrian Center and Harris Forest Preserve from GRAINCO FS, INC. of Morris, Illinois for \$4,156.80 (3,200 Gallons at \$1.299 per Gallon).for each Contract Year
- XI. Public Comments
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Adjournment

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