

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, AUGUST 3, 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 Operations Committee Meeting of July 7, 2021
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 13, 2021
- VIII. *Approval of Claims in the Amount of \$7,397.33
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- IX. ***MOTION**: Approval of a Proposal from Midwest Realty Consultants, Inc. of Morris, Illinois to Complete a Fair Market Value Appraisal of Certain Millbrook North Forest Preserve Parcels (04-09-100-008 (partial); 04-04-400-011; 04-03-300-002, and 04-10-100-001), and Certain Parcels Owned by the Richard Budd Wormley Revocable Trust (04-04-400-016 (partial); 04-03-300-005; 04-10-100-002, and 04-03-300-006) for an Amount Not-to-Exceed \$6,000.00, with 50% of this Cost to be Reimbursed to the District from Seth Wormley
- X. ***RESOLUTION 08-21-001**: Approval of a Resolution Amending the District's General Reserve Fund Balance Policy (Resolution 02-21-001)
- XI. ***MOTION**: Approval of the 21-22 KCFPD Bow Hunt Program Guide, Permit Fees and Charges (\$250 R / \$350 NR) for Support of Management of Chronic Wasting Disease in White-tailed Deer
- XII. ***MOTION**: Approval of the Hiring of a Full Time Grounds Maintenance Worker Position to Address Increased Maintenance Needs from Public Use in Accordance with the Terms and Provisions of the American Rescue Plan Act of 2021
- XIII. ***MOTION**: Approval of a Proposal from Busted Knuckles of Somonauk, Illinois for Completion of the Millbrook Bridge Abutment Clearing Project in the Amount of \$12,000.00
- XIV. Public Comments
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Adjournment

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