

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, AUGUST 17, 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 July 20, 2021
 - Kendall County Forest Preserve District Finance Committee Meeting of July 29, 2021
- VIII. *Approval of Claims in the Amount of \$9,372.46
- IX. Approval of the Appointment of Audra Hendrix to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023
- X. Approval of the Appointment of Kristine Heiman to the KCFPD Ethics Committee for a 2-Year Term Expiring March 2023
- XI. Approval of the Appointment of Russ Corneils to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023
- XII. Approval of the Appointment of Crystal Steinbach to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023
- XIII. Approval of the Appointment of Sarah Walsh to the KCFPD Ethics Committee for a 2-Year Term Expiring March 2023
- XIV. Approval of the Appointment of Jessica Bannister (Alternate) to the KCFPD Ethics Committee for a 2-Year Term Expiring August 2023
- XV. Approval of the Appointment of Jeff Wehrli (Ethics Advisor) to the KCFPD Ethics Committee with a Term Expiring April 2022
- XVI. *Approval of a Bill of Sale for the Ellis Lesson Horse “Winnie” to Amanda Cobb of Steger, Illinois in the Amount of \$500.00
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- XVII. ***ORDINANCE #08-21-001**: Amending the Combined Annual Budget and Appropriations Ordinance #06-21-001 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 \$9,518,295
- XVIII. Public Comments
- XIX. Executive Session
- XX. Other Items of Business
 - Storm Damage Updates and Preserve Clearing Efforts
- 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)