

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 7, 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 Meetings of August 3, 2021 and August 17, 2021
 - Kendall County Forest Preserve District Committee of the Whole Meeting of August 10, 2021
- VIII. *Approval of Claims in the Amount of \$8,468.40
- IX. *Approval of Fund 1900 Contingency Transfers in the Total Amount of \$3,578.00 from GL 190011 69790 to:
 - 1. GL 19001176 51160 Salary PT – Env. Ed. Camps (\$2,800.00);
 - 2. GL 19001161 51160 Salary PT – Ellis Barn (\$100.00);
 - 3. GL 19001165 63050 IMRF/SS Exp. – Ellis B-Day (\$338.00), and
 - 4. GL 19001179 63050 IMRF/SS Exp. Env. Ed. Other (\$340.00)

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- X. ***MOTION**: Approval of an Intergovernmental Agreement between the County of Kendall, Illinois and the Kendall County Forest Preserve District for the Disbursement of American Rescue Plan Act Funds in an amount Not to Exceed \$330,000
- XI. Public Comments
- XII. Executive Session
- XIII. Other Items of Business
 - Hoover Forest Preserve – Storm Damage Repairs Update
- 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)*