

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 21, 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 August 26, 2021
 - Kendall County Forest Preserve District Operations Committee Meeting of September 1, 2021
- VIII. *Approval of Claims in the Amount of \$36,741.08
- IX. *Approval of Fund 1900 Contingency Transfers in the Total Amount of \$1,850.00 from GL 190011 69790 to:
 1. GL 19001179 63040 Program Refunds – Env. Ed. Public Programs (\$1,850.00)

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- X. **MOTION**: Approval of a Request to the Kendall County State's Attorney's Office to Review a Proposed Reciprocal Access Agreement at Millington Forest Preserve between the District and Robert Bright – BrighterDaze Farm, LLC
- XI. **MOTION**: Approval of a Request to the Kendall County State's Attorney's Office to Amend the District's Agreement with "D." Construction, Inc. for the Millbrook Bridge Removal Project to Support Completion of Certain Asphalt Road and Trail Improvements at Hoover Forest Preserve
- XII. ***ORDINANCE 21-09-001**: Approval of a License Agreement Renewal with Sunrise Center North for Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center for \$800.00 per Month Extending From January 1, 2022 through December 31, 2022, including an Option for a Two-Year Extension
- XIII. ***ORDINANCE 21-09-002**: Approval of a License Agreement Renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking Area at Hoover Forest Preserve for \$2,400.00 per Year Extending From March 15, 2022 through July 31, 2022, including an Option for a Two-Year Extension
- 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)*