

**KENDALL COUNTY FOREST PRESERVE DISTRICT**

**MEETING AGENDA**

**TUESDAY, OCTOBER 5, 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 September 7, 2021 and September 21, 2021
- VIII. \*Approval of Claims in the Amount of \$17,614.25
- OLD BUSINESS**
  - No items posted for consideration*
- NEW BUSINESS**
- IX. \***MOTION**: Approval of an Amendment to the Agreement with D Construction, Inc. for the Removal of the Millbrook Bridge, Modifying the Total Contract Price from \$476,784.03 to \$336,405.14
- X. \***MOTION**: Approval of an Agreement with D. Construction, Inc. for Road and Trail Paving and Maintenance at Hoover Forest Preserve for an amount not to exceed \$18,930.00
- 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)*