

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, NOVEMBER 2, 2021

6:00 PM

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 Committee of the Whole Meeting of October 12, 2021
 - Kendall County Forest Preserve District Commission Meeting of October 19, 2021
- VIII. *Approval of Claims in the Amount of \$21,137.13
- IX. *Approval of two Proposals from Innovative Underground of Plano, Illinois for the Pumping, Cleaning, Inspection, and Potential Repair of Meadowhawk Lodge Sewer Line at Hoover Forest Preserve in the Amount of \$6,450.00, and Culvert Cleaning and Inspection at Ellis House and Equestrian Center in the Amount of \$450.00 for a Total Amount of \$6,900.00
- X. *Approval of a Proposal from Vortex Technologies of Sugar Grove, Illinois for Repair of the Treatment Lagoon Monitoring System and Replacement of the Milltronics XRS-5 Sensor and Cable at Hoover Forest Preserve in the Amount of \$1,062.36
- XI. *Approval of a Proposal from Pizzo & Associates of Leland, Illinois for 2021 Winter Woody Clearing Days under the District's Oak Ecosystem Landscape Scale Restoration Grant Agreement with The Morton Arboretum for Completion of 9 Full-Days of Restoration Clearing for a Cost Not-to-Exceed \$19,530.00 (\$2,170.00 per day for 4-Person Crew for 8-House of Restoration Clearing)
- XII. *Approval of a Proposal from Pizzo & Associates of Leland, Illinois for Fall 2021 and Spring 2022 Spot Herbicide Treatments under the District's Illinois Clean Energy Community Foundation K-12 Pollinator Education Project and Pollinator Meadows Pilot Project Grant Agreements for an Amount Not-to-Exceed \$4,282.00
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- XIII. ***MOTION**: Approval of a Proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for Renewal of the District's Insurance Coverage Package in the Amount of \$45,846.00, and Worker's Compensation Coverage in the Amount of \$15,994.00 through the Illinois Counties Risk Management Trust (ICRMT) for a Total Annual Premium of \$61,840.00 for the Policy Year Beginning December 1, 2021 Extending through December 1, 2022
- XIV. ***MOTION**: Approval of a Proposal from Yorkville Heating and Air Conditioning of Yorkville, Illinois for the Replacement of the Furnace and Air Conditioner at the Hoover Residence in the Amount of \$6,437.89
- XV. ***MOTION**: Approval of an Application for Establishing a Carbon Credits Project Registry for the Fox River Bluffs Forest Preserve Cropland Conversion Project with City Forest Credits of Seattle, Washington, a 501(c)3 Charitable Organization, Including Payment of the Required \$1,500.00 Application Fee
- XVI. ***MOTION**: Approval of a Letter of Engagement with Attorney Doug McPherson of Los Angeles, California and City Forest Carbon Project National Sale Director, Authorizing the Negotiation of a Purchase Agreement for the Sale of Carbon Credits Generated from the Restoration of 40-acres of Timberlands at Fox River Bluffs Forest Preserve for a Set Purchase Price of \$30 per Credit
- XVII. ***MOTION**: Approval of the Amended Grounds Supervisor and Resident Position Description
- XVIII. Public Comments
- XIX. Executive Session
- XX. Other Items of Business
- 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)