

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JANUARY 15, 2019**

**9:00 A.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Citizens to be Heard
- VII. \*Approval of Claims for an Amount Not-to-Exceed \$12,626.10
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meetings of December 4, 2018 and December 18, 2018
  - Kendall County Forest Preserve District Operations Committee Meeting of December 5, 2018
  - Kendall County Forest Preserve District Committee of the Whole Meeting of December 12, 2018

**OLD BUSINESS**

*No agenda items posted for consideration.*

**NEW BUSINESS**

- IX. Chronic Wasting Disease Prevalence in White-tailed Deer (*Odocoileus virginianus*) in Kendall County:  
Continued Discussions on the Illinois Department of Natural Resource's Request to Conduct CWD Monitoring through Lethal Harvest in Select Forest Preserve Areas – District Wildlife Biologist Bob Massey – IDNR Division of Wildlife Resources
- X. MOTION: Approval of the Superintendent – Grounds and Natural Resources Position Description for the Kendall County Forest Preserve District with Final Edits to be Completed by the Kendall County State's Attorney's Office
- XI. MOTION: Approval of the Natural Resources Project Manager Position Description for the Kendall County Forest Preserve District with Final Edits to be Completed by the Kendall County State's Attorney's Office
- XII. \*MOTION: Approval of the Appointment of Kim Olson, Superintendent of Grounds and Natural Resources to the Natural Resources Project Manager Part Time Position Effective January 19, 2019 with an Assigned Salary of \$35.00 Per Hour and Probationary Period Extended through June 7, 2019
- XIII. \*MOTION: Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete a Sewer Intake Pipe Inspection for the Hoover Forest Preserve Lift Station for an Amount Not-to-Exceed \$8,000.00
- XIV. \*MOTION: Approval of an \$8.00 Per Participant Fee for the District's Annual Makin' Maple Magic Program and Breakfast at Hoover Forest Preserve
- XV. \*MOTION: Approval of a Release Agreement with the Bristol Kendall Fire Department to Conduct Demolition and Burn Training, and Razing of the Ranch House (6350A Minkler Road, Yorkville) at Pickerill-Pigott Forest Preserve
- XVI. \*MOTION: Approval of Farm License Agreement #19-01-001 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$10,042.50 for Base Rent, Plus a Calculated Yield Payment
- XVII. \*MOTION: Approval of Farm Lease Agreement #19-01-002 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XVIII. Executive Session
- XIX. Other Items of Business
- XX. Citizens to be Heard
- XXI. Adjournment

(\* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - Yorkville, Illinois 60560