

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, FEBRUARY 5, 2019

6:00 P.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 \$7,161.92
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Operations Committee Meeting of January 3, 2019
 - Kendall County Forest Preserve District Committee of the Whole Meeting of January 8, 2019
 - Kendall County Forest Preserve District Commission Meeting of January 15, 2019

OLD BUSINESS

- IX. **MOTION:** Approval of the Superintendent – Grounds and Natural Resources Position Description for the Kendall County Forest Preserve District
- X. **MOTION:** Approval of the Natural Resources Project Manager Position Description for the Kendall County Forest Preserve District
- XI. ***MOTION:** Approval of the Appointment of Kim Olson of Sandwich, Illinois to the Part Time Natural Resources Project Manager Position Effective February 6, 2019, with an Assigned Salary of \$35.00 Per Hour and Probationary Period Extending through June 7, 2019
- XII. ***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

NEW BUSINESS

- XIII. ***MOTION:** Approval of a Proposal from Top Notch Rental Services, LLC of Naperville in the Amount of \$15,255.00 for the Lease of an Event Tent and Accessories from April 1, 2019 to October 31, 2019 for the Ellis House And Equestrian Center
- XIV. ***MOTION:** Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete a Second Phase Sewer Intake Pipe Clearing and Inspection Project for the Hoover Forest Preserve Lift Station for an Amount Not-to-Exceed \$9,050.00
- XV. ***MOTION:** Approval of a Proposal from Kendall Excavating and Septic, LLC of Yorkville, Illinois to Complete a Slope Stabilization Project at Hoover Forest Preserve for an Amount Not-to-Exceed \$6,225.00
- XVI. ***MOTION:** Approval and Authorization of the Kendall County Forest Preserve District Treasurer to Execute a Certificate of Partial Reduction of Taxes in the Amount of \$303,000.00 for the 2018 Tax Levy Year for the Payment of General Obligation Refunding Bonds, Series 2017
- XVII. ***MOTION:** Approval of Farm License Agreement #19-02-001 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent
- XVIII. ***MOTION:** Approval of Farm License Agreement #19-02-002 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
- XIX. ***MOTION:** Approval of Farm License Agreement #19-02-003 with Rock Creek Land & Cattle, LLC (Jason Brummel, Don Brummel and Jeff Brummel) of Yorkville, Illinois, Including Direction to Forward the License Agreement to the Kendall County Board for Approval, for the Lease of 99.42 Acres of District Property at Fox River Bluffs Forest Preserve for a Total Amount of \$26,346.30, and 9.45 Acres of Kendall County Property, for a Total Amount of \$2,504.25
- XX. ***MOTION:** Approval of a Silver Level Sponsorship of The Conservation Foundation's 2019 Earth Day Benefit Dinner in the Amount of \$1,500.00
- XXI. Executive Session
- XXII. Other Items of Business
- XXIII. Citizens to be Heard
- XXIV. 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 - 2nd Floor - Yorkville, Illinois 60560