

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, NOVEMBER 16, 2021

9:00 AM

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 October 28, 2021
  - Kendall County Forest Preserve District Commission Meeting of November 2, 2021
  - Kendall County Forest Preserve District Operations Committee Meeting of November 3, 2021
- VIII. \*Approval of Claims in the Amount of \$23,440.31
- OLD BUSINESS**
  - No items posted for consideration*
- NEW BUSINESS**
- IX. \*ORDINANCE #11-21-001: An Ordinance Amending the Combined Annual Budget and Appropriations Ordinance #08-21-001 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2020 and Ending November 30, 2021 for an Amount Not-to-Exceed \$9,565,730.00
- X. \*ORDINANCE #11-21-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$660,740.00
- XI. \*ORDINANCE #11-21-003: An Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,248,394.00
- XII. MOTION: Approval of the CY22 Regular Meetings and Holiday Schedule for the Kendall County Forest Preserve District
- XIII. \*MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2021 through November 30, 2022, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed \$29,852.80
- XIV. Public Comments
- XV. Executive Session
- XVI. Other Items of Business
  - Lyon-Richard Young Forest Preserve: Forest Preserve Inspection Report
- 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)