

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 19, 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. Public Comments
- VII. *Approval of Claims for an Amount Not-to-Exceed \$20,648.28
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of February 19, 2019
 - Kendall County Forest Preserve District Finance Committee Meeting of February 28, 2019

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

- IX. *MOTION: Approval of a Proposal from Kluber Architects + Engineers of Batavia, Illinois for Completion of a Construction Cost Estimation Study for Public Access and Life Safety Building Improvements of the Pickerill Estate House for a Cost Not-to-Exceed \$8,875.00 plus Reimbursable Expenses Not-to-Exceed \$200.00
- X. MOTION: Approval of the Submission of an Appropriations Request Form to U.S. Representative Lauren Underwood – 14th District Requesting a Federal Budget Appropriation of \$400,000 for Public Access, ADA, and Life Safety Improvements of the Pickerill Estate House at Pickerill-Pigott Forest Preserve
- XI. MOTION: Approval of the Mack & Associates, P.C. FY18 Audit Report for the Kendall County Forest Preserve District
- XII. *MOTION: Approval of the Calculated ComEd Grant of Easement Costs in the Amount of \$40,060.00 Payable to the Kendall County Forest Preserve District to Support Completion of Electrical Service Line and Railway Crossing Safety Improvements at Hoover Forest Preserve
- XIII. *MOTION: Approval of the Calculated OmniTRAX Grant of Easement Costs in the Amount of \$1,937.00 Payable to the Kendall County Forest Preserve District to Support Completion of Electrical Service Line and Railway Crossing Safety Improvements at Hoover Forest Preserve
- XIV. *MOTION: Approval of the OmniTRAX & Affiliates Vendor Profile and Purchase Order Terms and Conditions Agreement Pursuant to the Payment of the Calculated Grant of Easement Fees and Charges to the Kendall County Forest Preserve District
- XV. MOTION: Approval of the Revised Kendall County Forest Preserve District Application for Employment and Background Check Release Forms
- XVI. *MOTION: Approval of a Bill of Sale for the Purchase of a Draft Cross Horse (Gelding) from Lucy Rosario of Forrest, Illinois in the Amount of \$1,400.00 for Payment Following a 30-day Trial Period
- XVII. *MOTION: Approval of the Donation of the Ellis Lesson Horse “Kash” to the University of Illinois College of Veterinary Medicine
- XVIII. *MOTION: Approval of a Grant Agreement with the Illinois Clean Energy Community Foundation Providing \$11,000.00 in Grant Funds to Support a K-12 Pollinator Education and Prairie Habitat Enhancement Project at Hoover Forest Preserve, with a Required District Match of \$1,111.00
- XIX. *MOTION: Approval of a Request from the Kendall County Dog Therapy Club to Waive the District’s \$50 Shelter Use Fee to Host a Small-Group Event at Harris Forest Preserve – Shelter 1 on Saturday, March 23, 2019 from 12:00 to 1:30 PM
- XX. Executive Session
- XXI. Other Items of Business
- XXII. Public Comments
- XXIII. 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

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.