

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, DECEMBER 7, 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
 - VII. 2022 State of the Kendall County Forest Preserve District – President’s Annual Report
- *CONSENT AGENDA**
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of November 9, 2021
 - Kendall County Forest Preserve District Commission Meeting of November 16, 2021
 - IX. *Approval of Claims in the Amount of \$381,372.08
- OLD BUSINESS**
- No items posted for consideration*
- NEW BUSINESS**
- X. ***ORDINANCE #12-21-001**: Approval of the Purchase of Approximately 10.0869± Acres of Property Known as “Jaross And Parish Reservation Woods Parcels” from The Conservation Foundation, Naperville, Illinois for an Amount Not-To-Exceed \$15,400 per Surveyed Acre, Representing a Total Extended Land Value and Cost of \$155,338.26, which Sum Represents 110% of the \$141,216.60 Certified Fair Market Valuation of the Property, with \$31,067.65 Representing 20% of the Extended Land Value of \$155,338.26 to be Donated to the Kendall County Forest Preserve District by the Conservation Foundation, Plus Closing Costs Including a Project Fee Payment to The Conservation Foundation for an Amount Not-To-Exceed \$6,103.29
 - XI. ***MOTION**: Approval of a Project Implementation Agreement with City Forest Credits (CFC), Seattle, Washington a Nonprofit Corporation, Including the Project Design Document, Project Implementation Agreement, Attestations, and Monitoring Protocol Necessary to Establish and Maintain a 25-Year Carbon Credit Registry with CFC for the Issuance, Release, and Sale of Carbon Credits Sequestered within a Defined 40-acre Reforested Cropland Area at Fox River Bluffs Forest Preserve
 - XII. ***MOTION**: Approval of a Carbon Credits Purchase Agreement with Regen Network Development, Inc. of Wilmington, Delaware for the Sale of 506.16 Tons CO2 Equivalence (tCO2e) from the District’s CFC Fox River Bluffs Planting Project Registry at \$34.00 per Ton and Total Sale Proceeds of \$17,209.44
 - XIII. ***MOTION**: Approval of a Proposal from Automotive Specialties, Inc. of Yorkville Illinois for the Replacement of the 2009 F250 Pickup Truck Bed in the Amount of \$4,604.85
 - XIV. Public Comments
 - XV. Executive Session
 - XVI. Other Items of Business
 - The Morton Arboretum Chicago Region Trees Initiative - 2021 Urban Forestry Public Natural Areas Award
 - 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)