

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JANUARY 4, 2022

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
- *CONSENT AGENDA**
- VII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of December 7, 2021
 - Kendall County Forest Preserve District Committee of the Whole Meeting of December 14, 2021
- VIII. *Approval of Claims in the Amount of \$68,216.98
- IX. ***MOTION**: Approval of FY22 Fees and Charges for Camps; Afternoon Adventures; Family and Public Programs
- OLD BUSINESS**
No items posted for consideration
- NEW BUSINESS**
- X. ***MOTION**: Approval of the Issuance of a District Procurement Card to Antoinette White, Grounds and Natural Resources Division Supervisor with a Single-Purchase Limit of \$1,000, and Monthly Combined Purchase Limit of \$5,000
- XI. ***MOTION**: Approval of District Procurement Card Limit Changes for Stefanie Wiencke, Education and Special Projects Manager to Increase the Single-Purchase Limit to \$500, and Monthly Combined Purchase Limit to \$1,000
- XII. ***MOTION**: Approval of a Proposal from Kendall Plumbing and Heating, Inc. of Yorkville, Illinois for the Replacement of the Ellis House Furnace and Air Conditioner in the Amount of \$7,347.20
- XIII. ***MOTION**: Approval of a Proposal from Kendall Excavating of Yorkville, Illinois of for the Excavation and Repair/Replacement of a +/- 20' Section of Sewer Line at Hoover Forest Preserve in the Amount of \$9,284.00
- XIV. Public Comments
- XV. Executive Session
- XVI. Other Items of Business
- 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)*