

frmPrtClaim	Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist	Amount
FOREST PRESERVE EXPENDITURE									
180	060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	HC-WATER, LETTERS	06/18/19	27020006200	OFFICE SUPPLIES & POSTAGE	** bantrim	34.49
181	031510	COMMONWEALTH EDISON	5/28/19:RY	RICHARD YOUNG	06/18/19	27020006351	ELECTRIC	bantrim	28.93
182	031510	COMMONWEALTH EDISON	5/29/19:JW	JAY WOODS	06/18/19	27020006351	ELECTRIC	bantrim	28.53
183	031510	COMMONWEALTH EDISON	5/29/19:ARENA	HARRIS ARENA	06/18/19	27020006351	ELECTRIC	bantrim	26.60
184	031510	COMMONWEALTH EDISON	5/29/19:HA	HARRIS	06/18/19	27020006351	ELECTRIC	bantrim	74.74
185	060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	CAMP, PRESERVE OPENI	06/18/19	27020006843	PROMOTION/PUBLICITY	** bantrim	158.90*
									328.03*

ELLIS HOUSE									
186	060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	ELLIS-AT & T	06/18/19	27021007076	UTILITIES - ELLIS HOUSE	** bantrim	136.53
187	060304	FIRST NATIONAL BANK OMAHA	6/3/19:MW	PAPER SHREDDER, STAM	06/18/19	27021007077	OFFICE SUPPLIES & POSTAGE	** bantrim	136.53*
188	020172	BARRETT'S ECOMAIER	113-506	ELLIS-WATER	06/18/19	27021007080	GROUND & MAINT - ELLIS H	** bantrim	255.62
189	060304	FIRST NATIONAL BANK OMAHA	6/3/19:MW	EL SUPPLIES	06/18/19	27021007080	GROUND & MAINT - ELLIS H	** bantrim	255.62*
190	060304	FIRST NATIONAL BANK OMAHA	6/3/19:MW	EL-CARD FEE	06/18/19	27021007080	GROUND & MAINT - ELLIS H	** bantrim	25.00
191	101297	JOHN DEERE FINANCIAL	1897824	EL-MAINT SUPPLIES	06/18/19	27021007080	GROUND & MAINT - ELLIS H	** bantrim	66.48
									648.61*

ELLIS GROUNDS									
192	060304	FIRST NATIONAL BANK OMAHA	6/3/19:MW	BATTERY, HAND SOAP	06/18/19	27021027080	GROUND & MAINT - ELLIS G	** bantrim	99.55
193	130506	MENARDS	51099	ELLIS SUPPLIES	06/18/19	27021027080	GROUND & MAINT - ELLIS G	bantrim	94.78
194	180190	RAY'S REPAIR	07-3038	EL-TRIMMER, BLOWER RE	06/18/19	27021027080	GROUND & MAINT - ELLIS G	bantrim	157.00
									351.33*

Total FOREST PRESERVE EXPENDITURE 328.03*

Total ELLIS HOUSE 648.61*

Total ELLIS GROUNDS 351.33*

COMBINED Claims Listing

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
195 051936	EQUINE VETERINARY PRACTICE LLC 0208698		EL-VET CARE	06/18/19	27021107084	VET & FARRIER - ELLIS CAM	133.33 133.33*
196 060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL- CAMP SUPPLIES	06/18/19	27021107087	PROG SUPPLIES - ELLIS CAM	40.52 40.52*
ELLIS RIDING LESSONS							173.85*
197 060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	EL-SHAVINGS	06/18/19	27021117082	ANIMAL CARE & SUPPLIES -	441.63
198 060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL-HORSE FLY MASKS	06/18/19	27021117082	ANIMAL CARE & SUPPLIES -	100.00 541.63*
199 051936	EQUINE VETERINARY PRACTICE LLC 0208698		EL-VET CARE	06/18/19	27021117084	VET & FARRIER - ELLIS RID	133.33 133.33*
200 267580	LAURIE JACKSON	6/4/19:EL ARENA REFUND	EL ARENA OPEN ARENA REFUND	06/18/19	27021117088	SECURITY SDEPOSIT REFUNDS	60.00 60.00*
ELLIS BIRTHDAY PARTIES							734.96*
201 060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL-HORSE FLY MASKS	06/18/19	27021127082	ANIMAL CARE & SUPPLIES -	24.50 24.50*
202 051936	EQUINE VETERINARY PRACTICE LLC 0208698		EL-VET CARE	06/18/19	27021127084	VET & FERRIER - ELLIS B-D	133.34 133.34*
ELLIS PUBLIC PROGRAMS							157.84*
203 060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL-VOLUNTEER SUPPLIE	06/18/19	27021137079	VOLUNTEER EXP - ELLIS PUB	70.00 70.00*
SUNRISE CENTER							70.00*
204 060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL-HORSE FLY MASKS	06/18/19	27021147082	ANIMAL CARE/SUPPLIES - SU	100.00 100.00*
ELLIS OTHER RENTALS							100.00*
205 080199	KIM HARITOPOULOS	6/1/19:ELLIS	EL SEC DEP RIN	06/18/19	27021217088	SECURITY DEPOSIT REFUND	325.00 325.00*

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
HOOPER							
206	231020	31713,14	MEADOWHAWK-ALARM MON	06/18/19	27022006852	HOOVER - OTHER UTILITIES	180.00
207	231020	31713,14	HOOVER-ALARM MONITOR	06/18/19	27022006852	HOOVER - OTHER UTILITIES	105.00
208	130506	51103	HOOVER-SHOP SUPPLIES	06/18/19	27022006853	HOOVER - SHOP SUPPLIES	285.00*
209	011450	ML-5/31/19	ML SUPPLIES	06/18/19	27022006854	HOOVER - BUILDING MAINTEN	28.24
210	060304	6/3/19:DG	ML SUPPLIES	06/18/19	27022006854	HOOVER - BUILDING MAINTEN	27.54
211	101297	5/27/19	HOOVER BLDG SUPPLIES	06/18/19	27022006854	HOOVER - BUILDING MAINTEN	560.58
212	130506	51103	HOOVER-BLDG SUPPLIES	06/18/19	27022006854	HOOVER - BUILDING MAINTEN	94.67
213	130506	51103	HOOVER-GROUNDS SUPPL	06/18/19	27022006855	HOOVER - GROUNDS MAINTENA	711.03*
214	268905	19-00074	BUNKHOUSE SEC DEP RT	06/18/19	27022007088	HOOVER SECURITY DEPOSIT R	63.67
215	268907	19-00127	BUNKHOUSE SEC DEP RT	06/18/19	27022007088	HOOVER SECURITY DEPOSIT R	63.67*
216	268908	19-00113	ML SEC DEP RTN	06/18/19	27022007088	HOOVER SECURITY DEPOSIT R	100.00
217	010425	5/29/19:KA	ENV ED-SCHOOL SUPPLI	06/18/19	27023016849	ENV EDUC - SCHOOL PROG EX	100.00
218	060304	6/3/19:ED	EDUC-SCHOOL SUPPLIES	06/18/19	27023016849	ENV EDUC - SCHOOL PROG EX	100.00
ENV ED SCHOOL							
							1,599.76*
219	060304	06/05/16:SW	NB SUPPLIES	06/18/19	27023036849	ENV EDUC - NATURAL BEGINN	5.58
220	230034	6/2/19:JV	NB SUPPLIES-PETS	06/18/19	27023036849	ENV EDUC - NATURAL BEGINN	66.98
ENV ED NATURAL BEGINNINGS							
							72.56*
221	010425	5/29/19:KA	ENV ED-PUBLIC PROGRA	06/18/19	27023046849	ENV EDUC - OTHER PUBLIC P	139.51
222	060304	6/3/19:ED	PUBLIC PROGRAM SUPPL	06/18/19	27023046849	ENV EDUC - OTHER PUBLIC P	49.96
ENV ED OTHER PUBLIC PROGRAMS							
							189.47*
Total ENV ED NATURAL BEGINNINGS							
							189.47*
Total ENV ED OTHER PUBLIC PROGRAMS							
							83.34*

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
GROUND & NATURAL RESOURCES							
223	220626	VERIZON (FOREST PRESERVE)	9830437126	CELL PHONES	06/18/19	27025006207 TELEPHONE - GROUNDS & NAT	1,103.20 1,103.20*
224	040538	DEKANE EQUIPMENT CORP	IA64369	HOOVER-TRIMMER REPAI	06/18/19	27025006216 EQUIP - GROUNDS & NATURAL	68.43
225	101297	JOHN DEERE FINANCIAL	5/27/19	HOOVER-EQUIP	06/18/19	27025006216 EQUIP - GROUNDS & NATURAL	29.99
226	130506	MENARDS	50512	HARRIS-WHEELBARROW,	06/18/19	27025006216 EQUIP - GROUNDS & NATURAL	33.99 132.41*
227	060304	FIRST NATIONAL BANK OMAHA	6/3/19:MV	EL-FUEL	06/18/19	27025006217 FUEL - GAS & OIL	95.35
228	110531	KENDALL CO HIGHWAY DEPT	MAY-2019	DIESEL/GAS-MAY 2019	06/18/19	27025006217 FUEL - GAS & OIL	1,094.38 1,189.73*
229	060304	FIRST NATIONAL BANK OMAHA	6/3/19:ED	STAFF UNIFORMS	06/18/19	27025006240 UNIFORMS	12.99
230	150529	OFFWORLD DESIGNS	19050805	STAFF UNIFORMS	06/18/19	27025006240 UNIFORMS	460.95 473.94*
231	030540	CENTRAL LIMESTONE CO INC	17054	LITTLE ROCK CREEK	06/18/19	27025006837 PRESERVE IMPROV - GR & NA	12.71
232	030540	CENTRAL LIMESTONE CO INC	16830	PRESERVE IMPROVEMENT	06/18/19	27025006837 PRESERVE IMPROV - GR & NA	118.05
233	060304	FIRST NATIONAL BANK OMAHA	6/3/19:ED	STEPHANIE'S GARDEN S	06/18/19	27025006837 PRESERVE IMPROV - GR & NA	41.17 171.93*
234	060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	REFUSE P/U-HOOVER	06/18/19	27025006847 REFUSE PICKUP - GROUNDS &	98.08
235	190563	SERVICE SANITATION, INC	5/31/19:SERVICE	PORTABLE RESTROOMS	06/18/19	27025006847 REFUSE PICKUP - GROUNDS &	524.07 622.15*
236	101297	JOHN DEERE FINANCIAL	5/27/19	HARRIS SUPPLIES	06/18/19	27025007089 SUPPLIES - SHOP	19.48
237	130506	MENARDS	50196	HARRIS-SHOP SUPPLIES	06/18/19	27025007089 SUPPLIES - SHOP	50.93
238	251510	YORKVILLE NAPA AUTO PARTS	225701	HA-SHOP SUPPLIES	06/18/19	27025007089 SUPPLIES - SHOP	13.00 83.41*
Pickerill-Pigott Forest Preserve							3,776.77*
239	031510	COMMONWEALTH EDISON	5/24/19:EL	PICKERILL	06/18/19	27026006351 ELECTRIC - PICKERILL PIGO	65.19 65.19*
Total Pickerill-Pigott Forest Preserve							65.19*

Vendor# Name

Invoice #

Description

Date

Budget #

Account Description

Dist Amount

FP BOND PROCEEDS 2007

Total VETERANS ASSISTANCE COMMISSIO

2,602.91*

299 060304	FIRST NATIONAL BANK OMAHA	6/3/19:ED	LITTLE ROCK SUPPLIES	06/18/19	95020006850	PROJECT FUND EXPENSES	25.25	** bantrim
300 060304	FIRST NATIONAL BANK OMAHA	6/3/19:DG	LITTLE ROCK CREEK	06/18/19	95020006850	PROJECT FUND EXPENSES	630.00	** bantrim
301 110531	KENDALL CO HIGHWAY DEPT	LRC-SINGS	LITTLE ROCK CREEK-SI	06/18/19	95020006850	PROJECT FUND EXPENSES	155.00	bantrim
302 130506	MENARDS	50359	LITTLE ROCK CREEK	06/18/19	95020006850	PROJECT FUND EXPENSES	19.43	bantrim
303 130506	MENARDS	50348	LITTLE ROCK CREEK	06/18/19	95020006850	PROJECT FUND EXPENSES	21.60	bantrim
304 130506	MENARDS	49919	LITTLE ROCK CREEK	06/18/19	95020006850	PROJECT FUND EXPENSES	184.92	bantrim
305 230933	WBK ENGINEERING, LLC	20261	HENNEBERRY FP	06/18/19	95020006850	PROJECT FUND EXPENSES	1,294.00	bantrim

Total FP BOND PROCEEDS 2007

2,330.20*

GRAND TOTAL

\$11,006.91

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
JUNE 4, 2019**

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

X	Cesich	X	Hendrix
X	Flowers	X	Kellogg
X	Giles	X	Prochaska
X	Gilmour		VACANT
	Gryder	X	Vickers

Commissioners Cesich, Flowers, Giles, Gilmour, Hendrix, Kellogg, Vickers, Prochaska and Vickers were all present.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Public Comment

There were no citizens that offered public comments.

VII. Approval of Claims for an Amount Not-to-Exceed \$788,240.84

Commissioner Hendrix made a motion to approve claims for an amount not-to-exceed \$788,240.84. Seconded by Commissioner Kellogg.

Motion: Commissioner Hendrix
 Second: Commissioner Kellogg
Roll call: Claims Not-to-Exceed \$788,240.84

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			VACANT
		Gryder	X		Vickers

Motion unanimously approved.

VIII. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole Meeting of May 14, 2019
 - Kendall County Forest Preserve District Operation Commission Meeting of May 21, 2019
- Commissioner Hendrix made a motion to approve the Committee of the Whole meeting minutes of May 14, 2019, and the Commission meeting minutes of May 21, 2019. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Approval to Establish the Natural Resource Project Manager Position as an Intermittent Part Time Position (Under 600 Hours per Year) to Support the District’s Natural Resources Restoration, Monitoring, and Preserve Improvement Projects

Director Guritz remarked the need to retain this position in order to address District project commitments and ongoing restoration efforts.

Commissioner Hendrix made a motion to approve the establishment the District’s Natural Resources Project Manager as an intermittent part time position to support the District’s restoration, monitoring, and preserve improvement projects. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix
 Second: Commissioner Flowers
Roll call: Natural Resource Project Manager

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			VACANT
		Gryder	X		Vickers

Motion unanimously approved.

NEW BUSINESS

X. MOTION: Approval of a Bill of Sale for the Donation of the Lesson Horse “Oliver” from Marcella Sparks of Custer Parks, Illinois following a Thirty-Day Trial Period Extending through July 5, 2019

Commissioner Hendrix made a motion to approve a bill of sale for the donation of the lesson horse “Oliver” from Marcella Sparks of Custer Parks, Illinois following a thirty-day trial period extending through July 5, 2019. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: Lesson Horse “Oliver”					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			VACANT
		Gryder	X		Vickers
Motion unanimously approved.					

XI. Executive Session

None.

XII. Other Items of Business

Director Guritz thanked those who attended the Little Rock Creek Forest Preserve soft opening.

XIII. Public Comments

No public comments were offered from citizens in attendance.

XIV. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 6:08 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING MINUTES**

JUNE 5, 2019

I. Call to Order

Commissioner Flowers called the Operations Committee meeting to order at 6:00 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Gilmour, Prochaska and Flowers all were present. Commissioner Hendrix arrived at 6:15 pm.

III. Approval of Agenda

Commissioner Prochaska made a motion to approve the agenda as presented. Seconded by Commissioner Gilmour. All, aye. Opposed, none.

IV. Public Comments

Public comments were not offered by citizens present.

V. Review of Financial Statement Reports through May 31, 2019

Director Guritz presented a review of financial statement reports through May 31, 2019. Wedding revenue for Ellis House and Equestrian Center is down significantly for the year. Director Guritz provided updates on farm license agreements, as well as issues with planting due to unseasonably wet weather. Environmental education revenues are up overall year-to-date.

VI. Special Use Permit Requests

No special use permit requests were submitted for consideration.

VII. FY20 Fees and Charges Discussion

Director Guritz presented the draft FY20 fees and charges spreadsheet. A single rate is proposed for wedding events at Meadowhawk Lodge. Government and non-for-profit discounts are proposed for a 10% discount year round. Coffee service is scheduled for elimination. There is an increase in Ellis hourly house rentals. Ellis lessons and birthday party

program fees are also recommended for fee increases. Select school field trip programs are scheduled for per student increases. Natural Beginnings second sibling discount is discontinued moving forward.

Commissioner Hendrix entered the meeting room at 6:15 pm.

Commissioner Hendrix made a motion to forward FY20 fees and charges to Commission for approval. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

VIII. Operations Updates and Discussions

- Superintendent Position Restructuring Discussion

Director Guritz reported that Chris Kellogg resigned from the Superintendent position. A proposed restructuring plan was discussed for the Superintendent position to increase grounds maintenance support. A Human Resources, Accounting and Preserve Reservations Manager revised position description was discussed for replacing the Administrative Assistant position description, with a corresponding increase in pay based on expanded primary duties. The revised position description was discussed.

Commissioner Hendrix made a motion to forward the personnel restructure plan and FY20 budget spreadsheet to Finance for review. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

The Operations Committee provided direction to present the HR, Accounting and Reservations Manager position description to the State's Attorney's Office for review.

IX. Environmental Education Updates

Director Guritz presented updates on the Environmental Education program. Emily Dombrowski reported that summer camp enrollment is up compared to this time last year.

X. Grounds, Natural Resources, and Preserve Projects Updates

- **Henneberry Forest Preserve Soil Erosion Control Project – WBK Site Plan**

Director Guritz presented updates on the soil erosion control project at Henneberry Forest Preserve. Quotes to complete the work have been requested.

- **Pickerill-Pigott Phase I Site Plan – Discussion of Cost-Savings Approaches**

Director Guritz presented Phase I plans for the Pickerill-Pigott Forest Preserve.

The Operations Committee discussed plans for the Pickerill estate and possible grants.

Direction was received to complete the Phase I plan under the OSLAD grant as approved.

- **Millbrook Bridge Updates – HLR Bid Specifications Development and Bidding Timeframe**

There were no updates on the finalization of the bid documents or bidding timeframe. Commissioner Prochaska recommended not moving forward with the Millbrook Bridge demolition until the Millington Bridge repairs are completed.

XI. Ellis House and Equestrian Center Updates

- **Ellis House and Event Tent Rental – Client Contracts Report and Service Transition Discussion**

Director Guritz presented revenue and expenditures on Ellis House and Equestrian Center events and tent rentals. The venue inquiries report for the month and year-to-date were presented. There is not enough revenue projected in FY20 to cover the rental cost of the tent with only two contracted events.

The Operations Committee discussed the wedding program services at Ellis.

The Operations Committee gave direction to continue the discussion at Committee of the Whole.

XII. Hoover Rail Crossing Updates

- **Status Update on the Draft Ordinance and Grant of Easement for Illinois Railway LLC – OmniTRAX, Inc.**

Director Guritz presented the final drafts of the ordinances and grants of easement for ComEd and Illinois Railway.

- **Tri-Party Crossing Agreement (Illinois Railway-OmniTRAX; KCFPD; United City of Yorkville)**

Director Guritz presented the working draft of the tri-party crossing agreement.

XIII. Executive Session

None.

XIV. Other Items of Business

None.

XV. Citizens to be Heard

No public comments were offered by those in attendance.

XVI. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 7:55 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: June 18, 2019 Commission Meeting – Summary of Agenda Items
Recommended for Approval

Date: June 18, 2019

Resolution #19-06-001 – Change in IMRF minimum hours threshold from 600 to 1,000

This IMRF resolution is similar to that already approved by the Kendall County Board. The District and Kendall County are both registered under the same IMRF account. The County's resolution increasing the number of hours for IMRF participation to 1,000 was approved last year.

GRAINCO, FS of Morris – Prepaid Propane Contract #PP062020

This agreement provides discounted rates on propane for Harris Forest Preserve and Ellis House. The quantity included is a rolling 3-year average based on District use.

SemperFi Land, Inc. – Henneberry Soil Erosion Control Project

Three quotes were requested, with two responses received. SemperFi Land, Inc. was the low-quote provider. Base cost is \$7,560.00 for re-grading and installation of three soil erosion check dams to prevent siltation into the Whitetail Ridge subdivision storm sewer.

Possibility Place Nursery – Hoover Forest Preserve Trees and Shrubs Order

The order is for trees and shrubs as part of the Hoover Forest Preserve Community Restoration Challenge Grant through the Illinois Clean Energy Community Foundation. Average cost per tree/shrub is \$19.44 per unit.

TAPCO Trail Markers – Hoover Forest Preserve

The cost covers purchase and delivery of 100 trail markers for Hoover Forest Preserve. Markers will be used for the designated trail system installed as part of an Eagle Scout project.

FY20 Fees and Charges

The Operations Committee reviewed the fees and charges spreadsheet with a recommendation for approval



**RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD
FOR IMRF PARTICIPATION**

IMRF Form 6.68 (Rev. 8/11)

(Can be used only by non-school employers. Cannot be used by school districts or educational cooperatives.)

PLEASE ENTER Employer IMRF I.D. Number
3024

RESOLUTION

Number 19-06-001

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after the adoption of this resolution; and

WHEREAS, the Kendall County Forest Preserve District Board of Commissioners is authorized by Section 7-137
NAME OF BOARD, COUNCIL, ETC.

of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the Board of Commissioners of Kendall County Forest Preserve District
NAME OF BOARD, COUNCIL, ETC. EMPLOYER NAME

does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution;

BE IT FURTHER RESOLVED that the Secretary of the Board of Commissioners is authorized and
CLERK OR SECRETARY OF THE BOARD

directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, Matt Kellogg, the Secretary of the Board of Commissioners
NAME CLERK OR SECRETARY OF THE BOARD

of the Kendall County Forest Preserver District of the County of Kendall,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of

a resolution duly adopted by its Board of Commissioners at a meeting duly convened
NAME OF BOARD, COUNCIL, ETC.

and held on the 18 day of June, 20 19.

SEAL

CLERK OR SECRETARY OF THE BOARD



Propane GRAINCO FS, Inc., Propane Dept.

2295 Illinois 47 Morris IL, 60450 Phone: (866) 990-FSLP (3757) Fax: (815)942-1805

Kendall Forest Preserve– Ellis
110 W Madison Street
Yorkville IL 60560

Account 1341197
Contract Number PP062020

It is time to start planning for the 2019-20 home heating season. GRAINCO FS, Inc. offers a price protection program designed to guarantee your price for a specified number of gallons or until May 31st, 2020, whichever comes first. Please review the program listed below and the **Terms & Conditions** listed on page 3 and return your response by **June 25, 2019**. If you have any questions regarding these programs or other propane related issues, you may call the Morris Propane office at 1-866-990-FSLP (3757). Thank you for your business; it is a pleasure to serve you!

PLAN 2: PREPAY CONTRACTING

For those of you who would like additional savings, we offer a Prepay Plan which saves you an additional .10¢ per gallon. To participate in this program, your estimated gallons must be paid in full when you return the signature slip. Once enrolled in PLAN 2 you are locked into this program until all your contracted gallons have been delivered (or May 31st, 2020 whichever comes first). Any additional gallons you may need will be delivered according to your normal non-contract account terms, and the price will be at the current market rate. Your contract gallons will be delivered between September 1st and May 31st, **unless you choose to take delivery of contract gallons during the summer**. Your Prepay Plan payment will include your estimated sales tax, and will be shown on your monthly statement. **Any remaining balance due on your May 2019 statement must be paid in full in order to be eligible for the 2019-2020 contract.**

- Your estimated use is 3543 gallons.
- Your total payment due is \$4602 Your guaranteed PrePay price is \$1.299
- Your total payment due with credit card is \$4780
- Your guaranteed PrePay price with credit card is \$1.349 (please call with credit card information)
- Please call our office for summer rates.

Please cut below the line and return the signature portion with your full contract payment in the enclosed envelope.

By signing below you agree to comply with the Terms & Conditions on Page 3.

_____ PLAN 2 - I would like to be included in the Prepay Plan. Fill my tank at the summer rates and invoice me separately.

_____ PLAN 2 – I would like to be included in the Prepay Plan. I do NOT want my tank filled at the summer rates and prefer all my deliveries to be on my contract.

If you do not want a contract please disregard this letter.

ESTIMATED CONTRACT GALLONS 3543
Contract Number PP062020

Your payment must be included with your signed contract.

Name: Kendall Forest - Ellis

Account #: 1341197

Signed: _____

Date: _____

Email: _____

Phone#: _____

TERMS & CONDITIONS:

The GRAINCO FS, Inc. Budget Billing Plan (BBP) and Prepay Plan (PP) contract plans are administered under the following terms & conditions:

1. Contract gallons will be delivered between September 1st, 2019 and May 31st, 2020. **Propane delivered between June 1st, 2019, and August 30th, 2019 (Summer Rates) is not part of your contract, and must be paid separately according to your normal non-contract account terms, unless you choose not to be filled at the summer rates and elect to take delivery of contract gallons in the summer.**
2. These programs are only offered to active accounts with approved credit and no past-due balance. Contracts will become effective upon receipt of the signed return slip.
3. The Budget Billing Plan allows you to budget expected heating costs by making 11 equal monthly payments. **Missed payments will be subject to a finance charge of 1.8% monthly (21.6% annual percentage rate).** A final payment may be due in June if there is any balance remaining after your May payment. **Any credit balance remaining on your account at the end of the contract term will be used to lower your monthly payments or your pre-payment amount for the following year.** A current contract can only be cancelled at the discretion of GRAINCO FS, Inc., and will remain in effect until all contract terms have been met.
4. If **two** payments are missed, we reserve the right to cancel this agreement. Unpaid balances will be due immediately and are subject to a **finance charge of 1.8% monthly (21.6% annual percentage rate)**. If canceled, deliveries for the remainder of the contract term will be billed at the current market price, but **not** less than the contracted price, and will be due according to your normal non-contract account terms.
5. In order to receive the guaranteed price protection, patron's entire account balance must be within the payment terms as established by the GRAINCO FS, Inc. Board of Directors.
6. The number of gallons used to calculate your usage is an **estimate** based on your purchase history. There is a minimum purchase requirement of 500 gallons. The Budget Billing Plan monthly payment is: fixed price per gallon x estimated gallons + estimated tax = Total cost divided by 11 months = monthly payment. The PrePay Plan payment is: fixed price per gallon x estimated gallons + estimated tax = Total cost. Weather conditions and changes in your heating habits or needs, will cause your usage to increase or decrease. **We cannot guarantee that our estimate will reflect your actual usage.** Any gallons delivered over and above your contracted gallons must be paid according to your normal non-contract account terms. **Gallons above and beyond the contracted amount will be billed in the Regular account at the current market price.**
7. All Guaranteed Price programs for the 2019-20 heating season expire on May 31st, 2020 or when the contracted gallons have been delivered, whichever comes first. **Additional gallons will be billed at the current market price at the time of delivery, and payment is due according to your normal non-contract account terms.**
8. At the beginning of the contract season, patrons do have the right to adjust their contracted gallons with reasonable limitations. GRAINCO FS, Inc. is only giving an estimation of gallons. If you choose to alter your contract gallons your payment amount will be adjusted accordingly, and a new contract will be issued.
9. The Budget Billing Plan and the Prepay Plan programs are product pricing programs only; they are not delivery guarantee programs. GRAINCO FS, Inc. reserves the right to allocate product in the case of shortages or pipeline allocations, and we cannot guarantee the availability of product when outside forces such as natural disasters, shortages or other circumstances beyond our control affect product availability.
10. A statement of your account(s) will be sent each month. **If you have chosen the Budget Billing Plan, your statement will show your monthly payment amount as your payment due.** Additionally, you may provide us with your email address if you would like your individual LP invoices emailed to you.
11. These programs are offered as a convenience program for the benefit of our patrons. Prepayments and credit balances do not earn interest.

June 7, 2019

Kendall County Forest Preserve District
 David Guritz
 Director
 110 West Madison Street
 Yorkville, IL 60560

Proposal for Services: Henneberry Woods Erosion Control

Scope:

This proposal includes all materials, equipment, and labor necessary to install specified erosion control structures at Henneberry Woods Forest Preserve located in Yorkville, IL.

Item	Qty	Unit	Unit Cost	Total Cost
Rock Check Dam Installation & Channel Grading				
Rock Check Dam Installation (3 total)	1	LS	\$4,605.00	\$4,605.00
Grade and Shape Channel	1	LS	\$2,955.00	\$2,955.00
			<i>Total</i>	<u>\$7,560.00</u>

Additional Services				
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Native Seed and Erosion Control Blanket Installation	760	SY	\$4.45	\$3,382.00
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Services:

Rock Check Dam and Channel Grading

Semper Fi will install three (3) rock check dams and grade/shape existing channel as specified.

Native Seed and Erosion Control Blanket Installation

Semper Fi will install a native wetland seed mix with cover crop over the graded channel. The native seed mix will be covered with erosion control blanket. Semper Fi proposes using NAG SC150BN erosion control blanket to stabilize the channel.

Terms and Conditions

This proposal does NOT include prevailing wage rates.

Payment terms are Net 30.

The Contractor is committed to delivering quality services to all buyers, and encourages them to immediately report any deviation from the requirements as agreed upon in this contract.

All work will be performed by uniformed, trained, and properly supervised personnel in accordance with industry standard horticultural practices.

Service Pledge

All of the work described in this contract will be performed in a professional manner for the duration of this contract. All work is supervised by a crew leader and is over seen by the owner of SEMPER FI LAND SERVICE to insure that we are consistent in bringing you the customer the 100% quality service that SEMPER FI LAND SERVICE provides its customers. We have built a solid reputation on our dependable, quality service, and are very proud of what we do for our customers. We will always monitor your property and bring any problems or possible problems to your attention as soon as we spot them.

If accepted, please sign below and return one copy to our office.
Upon receipt, we will schedule this project.



Shawn Sinn
Vice President of Land Services
Semper Fi Land Services, Inc.

06/07/19
date

Accepted by: date
Kendall County Forest Preserve District

Possibility Place Nursery
7548 W. Monee-Manhattan Rd.
Monee, IL 60449

Order

Invoice #: 00116537

(708) 534-3988

Phone: 630-553-4131 jason

Fax: 630-553-4023

Bill To:
 KENDALL COUNTY FOREST PRESERVE
 110 W MADISON ST
 YORKVILLE, IL 60460

Ship To:
 KENDALL COUNTY FOREST PRESERVE
 110 W MADISON ST
 YORKVILLE, IL 60460

SALESPERSON		YOUR NO.	SHIP VIA	COL	PPD	SHIP DATE	TERMS		DATE	PG.
KELSAY SHAW			Pick Up			9/27/19	Net 30		6/12/19	1
QTY.	ITEM NO.	DESCRIPTION			PRICE	UNIT	LOCATION	DISC %	EXTENDED PRICE	TX.
10	QUEMACR5G1	Trees (canopy and understory) QUERCUS MACROCARPA Bur Oak			\$19.00	5GAL	5G3-7		\$190.00	
10	CAROVAT5G17	CARYA OVATA Shagbark Hickory			\$26.00	5GAL	5G7-2		\$260.00	
5	QUEIMBR5G18	QUERCUS IMBRICARIA Shingle Oak			\$22.00	5GAL	NO		\$110.00	
5	QUEBICO5G18	QUERCUS BICOLOR Swamp White Oak			\$22.00	5GAL	5G3-1		\$110.00	
5	TILAMER5G18	TILIA AMERICANA American Linden			\$22.00	5GAL	5G3-4		\$110.00	
5	CRAMOLL5G1	CRATAEGUS MOLLIS Downy Hawthorn			\$22.00	5GAL	5G3-5		\$110.00	
5	GYMDIOI5G18	GYMNOCLADUS DIOICUS Kentucky Coffeetree			\$22.00	5GAL	5G3-1		\$110.00	
5	CERCANA5G1:	CERCIS CANADENSIS Redbud			\$22.00	5GAL	NO		\$110.00	
5	PRUAMER5G1:	PRUNUS AMERICANA American Plum shrubs			\$22.00	5GAL	5G3-7		\$110.00	
A 1.8% PER MONTH FINANCE CHARGE WILL BE ADDED TO OUTSTANDING BALANCES MORE THAN 30 DAYS PAST DUE.										
NOTE: ALL KNIT FABRIC IN-GROUND CONTAINERS (ROOT BAGS) AND BURLAP MUST BE REMOVED FROM PLANT MATERIAL BEFORE PLANTING.							SALE AMT. FREIGHT SALES TAX TOTAL AMT. PAID TODAY			
Signature: _____							BALANCE DUE			

Possibility Place Nursery
7548 W. Monee-Manhattan Rd.
Monee, IL 60449

Order

Invoice #: 00116537

(708) 534-3988

Phone: 630-553-4131 jason
 Fax: 630-553-4023

Bill To:
 KENDALL COUNTY FOREST PRESERVE
 110 W MADISON ST
 YORKVILLE, IL 60460

Ship To:
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 YORKVILLE, IL 60460

SALESPERSON		YOUR NO.	SHIP VIA	COL	PPD	SHIP DATE	TERMS	DATE	PG.	
KELSAY SHAW			Pick Up			9/27/19	Net 30	6/12/19	2	
QTY.	ITEM NO.	DESCRIPTION			PRICE	UNIT	LOCATION	DISC %	EXTENDED PRICE	TX.
25	CORAMER5G1	CORYLUS AMERICANA American Hazelnut			\$14.50	5GAL	5G3-2		\$362.50	
10	SAMNIGR5G18	SAMBUCUS NIGRA VAR. CANADENSIS Elderberry			\$19.50	5GAL	5G3-3		\$195.00	
15	CEAAMER5G1	CEANOTHUS AMERICANUS New Jersey Tea			\$17.00	5GAL	5G4-2		\$255.00	
10	RIBAMER5G18	RIBES AMERICANUM Wild Black Currant			\$19.50	5GAL	5G3-3		\$195.00	
10	VIBLENT5G18	VIBURNUM LENTAGO Nannyberry			\$19.50	5GAL	5G3-2		\$195.00	
10	VIBRAFI5G17	VIBURNUM RAFINESQUEANUM Downy Arrowwood shrubs other than on list (or add missing amounts to species above)			\$20.00	5GAL	5G2-2		\$200.00	
10	COROBLI5G18	CORNUS OBLIQUA Blue-fruited/Silky Dogwood			\$19.50	5GAL	5G3-4		\$195.00	
10	ROSBLAN5G18	ROSA BLANDA Early Wild Rose			\$19.50	5GAL	5G3-4		\$195.00	
A 1.8% PER MONTH FINANCE CHARGE WILL BE ADDED TO OUTSTANDING BALANCES MORE THAN 30 DAYS PAST DUE.										
NOTE: ALL KNIT FABRIC IN-GROUND CONTAINERS (ROOT BAGS) AND BURLAP MUST BE REMOVED FROM PLANT MATERIAL BEFORE PLANTING.										
							SALE AMT.		\$3,012.50	
							FREIGHT		\$0.00	
							SALES TAX		\$0.00	
							TOTAL AMT.		\$3,012.50	
							PAID TODAY		\$0.00	
Signature: _____							BALANCE DUE		\$3,012.50	



SALES QUOTE

Customer Copy

Number	Q1910433
Date	6/11/2019
Page	1

5100 West Brown Deer Road • Brown Deer, WI 53223
 Phone (800) 236-0112 • tapconet.com • Fax (800) 444-0331

Sell To Cust. C14121	Kendall Co. Forest Preserve 110 W. Madison St. Yorkville, IL 60560 USA			Ship To Cust.	Kendall Co. Forest Preserve 110 W. Madison St. Yorkville, IL 60560 USA	
	Customer PO #	Expires	Slsp		Terms	Freight
MARKERS	7/11/2019	Bryan Eckelberg	Net 30 DAYS	QUOTED	BEST RATE	

Item	Description	Quantity	UM	Price	Extension
111634	Marker,66" Dual Sided Brown No Decal,CIB306603	100	EA	14.64	\$1,464.00

Thank You! - Bryan Eckelberg
 #262-649-5169
 Bryan.Eckelberg@tapconet.com

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Freight	Tax	Total
\$1,464.00	\$106.00	\$0.00	\$1,570.00

For terms and conditions, please visit: <http://www.tapconet.com/terms-and-conditions>