

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JANUARY 18, 2022

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 Commission Meeting of January 4, 2022
 - Kendall County Forest Preserve District Operations Committee Meeting of January 5, 2022
- VIII. *Approval of Claims in the Amount of \$35,561.51
- IX. ***MOTION:** Approval of an Electric Service Agreement with Dynege Energy Services, LLC for the Purchase of Electrical Power at \$0.05959 per Kilowatt Hour through February 2026
- X. **MOTION:** Pickerill House Renovation and Authorization to Display Blueprints and Renovation Project Drawings for this Renovation Project to the District's Website

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- XI. **MOTION:** Approval of a Grounds Maintenance Worker – Preserve Opener/Closer Position Description
- XII. ***MOTION:** Approval of an Updated Starting Salary Range of \$13.00 to \$17.00 per Hour for all District Part Time Grounds Maintenance Worker Positions
- XIII. ***MOTION:** Approval of Hourly Salary Increases for Current Part Time Grounds Maintenance Workers Including Quinn Campbell (\$12.00 to \$13.00 per hour); Craig Johnson (\$15.00 to \$15.50 per hour), and Frank Koehler (\$12.80 to \$13.50 per hour) Effective January 29, 2022
- XIV. Public Comments
- XV. Executive Session
- XVI. Other Items of Business
 - Forest Foundation of Kendall County – Pickerill-Pigott Forest Preserve Improvement Fund
- 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)*