

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, JULY 2, 2019  
6:00 P.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 in the Amount of \$29,663.43
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Committee of the Whole Meeting of June 11, 2019
  - Kendall County Forest Preserve District Commission Meeting of June 18, 2019

**OLD BUSINESS**

- IX. \*MOTION: Rescinding the Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed \$7,560.00
- X. \*MOTION: Approval of an Amended Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed \$9,050.00

**NEW BUSINESS**

- XI. MOTION: Approval to Forward a Draft Position Description for the Executive Director of the Kendall County Forest Preserve District to the Kendall County State's Attorney's Office for Review
- XII. \*MOTION: Approval of a Proposal from Upland Design, Ltd. of Plainfield, Illinois for the Development of a Site Plan for Freeman Forest Preserve for an Amount Not-to-Exceed \$1,600.00 plus Reimbursable Expenses for Printing, Presentation Boards, and Mileage
- XIII. \*MOTION: Approval of a Proposal from Xylem, Inc. of Mokena, Illinois for Repairs to the Hoover Lift Station Controller including the Replacement of One Control Relay (\$26.75), One 2-Channel Isolator Switch (\$712.62), 3-Hours Labor (\$441.00) plus an Estimated Freight Charge (\$75.00) for a Total Amount Not-to-Exceed \$1,255.37
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Public Comments
- XVII. Adjournment

*(\* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*