

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 1, 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 Committee of the Whole Meeting of January 11, 2022
 - Kendall County Forest Preserve District Commission Meeting of January 18, 2022
- VIII. *Approval of Claims in the Amount of \$22,259.15
- IX. ***MOTION:** Approval of a Proposal from SemperFi Land, Inc. for 6-Days of Grant-Funded Restoration Clearing at the District's Reservation Woods Parcels for an Amount Not-to-Exceed \$10,052.10 Plus Reimbursable Expenses Not-to-Exceed \$300.00 (ICECF Acquisition Grant and Landscape Scale Restoration Grant)
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
- X. **ORDINANCE NO. 22-02-001:** Approval of an Ordinance Adopting a Whistleblower Reporting and Anti-Retaliation Policy
- XI. ***MOTION:** Approval of a Professional Services Contract with Upland Design, LTD. of Plainfield, Illinois for Landscape Architectural Services including Design, Development of Bid Documents, and Construction Observation for a Public Access Improvements Project at Fox River Bluffs Forest Preserve, to be Completed as Part of an IDNR-2018 Regional Trails Program Grant Award, in the Amount of \$28,800.00 Plus Reimbursable Expenses Not-to-Exceed \$1,200.00
- XII. ****MOTION:** Approval of the Reassignment of Commissioner Amy Cesich from the Kendall County Forest Preserve District's Finance Committee to the Operations Committee, with the Concurrent Reassignment of Commissioner Brian DeBolt from the Kendall County Forest Preserve District's Operations Committee to the Finance Committee
- XIII. Public Comments
- XIV. Executive Session
- XV. Other Items of Business
 - Ken Pickerill Estate House Public Access Project – IDNR PARC Grant – Informational Tours
- XVI. Adjournment

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

(**) Requires the majority of Commissioners present for passage (4-minimum) (KCFPD Rules of Order Section III C.1)