

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, FEBRUARY 15, 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 Finance Committee Meeting of January 27, 2022 2
 - Kendall County Forest Preserve District Commission Meeting of February 1, 2022 2
- VIII. *Approval of Claims in the Amount of \$26,590.37
- IX. ***MOTION:** Approval of Intergovernmental License Agreement #22-02-002 between the Kendall County Forest Preserve District and Grundy-Kendall Regional Office Extending Use of the Kendall County Outdoor Education Center Building and Grounds at Hoover Forest Preserve through May 17, 2027
- X. ***MOTION:** Approval of Farm License Agreement #22-02-003 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$7,725.00 for Base Rent
- XI. ***MOTION:** Approval of Farm License Agreement #22-02-004 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$87,956.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XII. ***MOTION:** Approval of Farm License Agreement #22-02-005 with Tom Anderson of Somonauk, Illinois for the Lease of 6.25 Acres of District Property at Little Rock Creek Forest Preserve for a Total Amount of \$625.00 for Base Rent
- XIII. ***MOTION:** Approval of Farm License Agreement #22-02-006 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
- XIV. ***MOTION:** Approval of Farm License Agreement #22-02-007 with Kyle Connell of Morris, Illinois for the Lease of 106.7 Acres of Property at Baker Woods Forest Preserve for a Total Amount of \$24,997.80, Plus a Calculated Yield Payment
- XV. **MOTION:** Approval of a Forest Preserve Grounds and Projects Manager Position Description
- XVI. ***MOTION:** Approval of a Proposal from Scott Kobal of Wheaton, Illinois for the Completion of Floristic Quality Survey of Lyon and Richard Young Forest Preserves for a total Amount Not-to-Exceed \$3,500.00
OLD BUSINESS
- XVII. ***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
NEW BUSINESS
- XVIII. ***MOTION:** Approval of a 1-Year Reciprocal Access and Designated Trail License Agreement at Millington Forest Preserve and Brighter Daze Farm between the Kendall County Forest Preserve District and Robert Bright, as Trustee of the Madison Trust and Castle Bank, N/A
- XIX. Public Comments
- XX. Executive Session
- XXI. Other Items of Business
- XXII. Adjournment

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