

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 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 of February 8, 2022
 - Kendall County Forest Preserve District Commission Meeting of February 15, 2022
- VIII. *Approval of Claims in the Amount of \$35,471.28
- IX. ***MOTION:** Approval of the Promotion of Austin Luetlich to the Position of Forest Preserve Grounds and Projects Manager, including an Annualized Promotional Salary Increase of \$3,250.00 effective March 12, 2022
- X. ***MOTION:** Approval of Finance Committee Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee Meeting Dates: 1/13/2016; 6/30/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018; 2/27/2020, and 1/28/2021
- XI. ***MOTION:** Approval of Commission Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Commission Meeting Dates: 4/5/2016; 4/19/2016; 5/17/2016; 6/7/2016; 10/4/2016; 10/18/2016; 11/1/2016; 12/6/2016; 1/3/2017; 4/18/2017; 6/20/2017; 9/5/2017; 6/5/2018; 7/17/2018; 11/20/2018; 2/19/2019; 4/16/2019; 5/21/2019; 7/2/2019; 8/6/2019; 2/18/2020; 6/2/2020; 8/4/2020; 10/6/2020; 1/5/2021; 1/19/2021; 8/3/2021, and 8/17/2021
- XII. ***MOTION:** Approval of a \$1,500 Sponsorship of The Conservation Foundation's 2022 Earth Day Benefit Event
- OLD BUSINESS**
- XIII. *No items posted for consideration*
- NEW BUSINESS**
- XIV. ***MOTION:** Approval of Final Architectural Drawings, Bid Specifications, and Competitive Bidding for the Pickerill Estate House Public Access Improvements Project in Accordance with the Terms and Conditions of the District's Park and Recreational Facility (PARC) Grant Agreement #PARC 21-114 with the Illinois Department of Natural Resources
- XV. Public Comments
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Adjournment

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