

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MARCH 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 February 24, 2022
  - Kendall County Forest Preserve District Commission meeting of March 1, 2022
  - Kendall County Forest Preserve District Operations Committee meeting of March 2, 2022
- VIII. \*Approval of Claims in the Amount of \$30,901.53
- IX. \***MOTION**: Approval of Affiliation Agreement #22-03-001 between the Kendall County Forest Preserve District and Aurora University to Provide Field Experience Opportunities for Selected Student Interns
- X. **MOTION**: Approval of Committee of the Whole Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee Meeting Dates: 1/13/2016; 3/9/2016; 7/13/2016; 9/14/2016; 2/15/2017; 9/13/2017; 11/15/2017; 1/10/2018; 7/11/2018; 11/14/2018; 12/12/2018; 4/9/2019; 6/11/2019; 7/9/2019; 8/13/2019; 6/09/20; 10/13/2020; 3/10/2020; 6/9/2020; 1/12/2021; 3/9/2021, and 10/12/2021
- XI. **MOTION**: Approval of Operating Committee Executive Session Minutes, with Determination to Retain the Confidentiality of all Executive Session Minutes Presented for the Following Committee Meeting Dates: 8/1/2018; 3/4/2020, and 1/6/2021
- OLD BUSINESS**
- XII. *No items posted for consideration*
- NEW BUSINESS**
- XIII. **MOTION**: Acceptance of the Mack & Associates, PC Audit Report for the Kendall County Forest Preserve District for Fiscal Year 2021
- XIV. Public Comments
- XV. Executive Session
- XVI. Other Items of Business
- 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)