

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, APRIL 19, 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
- VII. ***CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting of April 5, 2022
 - Kendall County Forest Preserve District Operations Committee meeting of April 6, 2022
 - B. *Approval of Claims in the Amount of \$28,496.27
 - C. ***MOTION:** Approval of an Intergovernmental Cooperation Agreement between the Kendall County Forest Preserve District; Minooka Community Consolidated School District #201; Minooka Community High School District #111; Minooka Fire Protection District; Village of Minooka; Kendall County; Seward Township Road District; Seward Township; Joliet Junior College Community College District #525; Three Rivers Public Library District; and the Na-Au-Say, Lisbon, Seward Multi-Township Assessment District Creating the LSP-Kendall Energy LLC Taxing Bodies Consortium
 - D. **MOTION:** Approval of the Rejection of the Lite Construction, Inc. of Montgomery, Illinois Bid for the Ken Pickerill House Renovation Project - Project #19-429-1250
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**

No agenda items posted for consideration.
- X. Public Comments
- XI. Executive Session
- XII. Other Items of Business
 - Pollinator Fest at Hoover Forest Preserve – Saturday, May 21, 2022 from 10 am to Noon
- XIII. Adjournment

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