

**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)*

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
COMMISSION MEETING MINUTES  
APRIL 5, 2022**

**I. Call to Order**

President Gilmour called the meeting to order at 6:04 pm in the Kendall County Office Building - Second Floor Board Rooms 209 and 210.

**II. Pledge of Allegiance**

All present recited the Pledge of Allegiance.

**III. Invocation**

An invocation was offered by Commissioner Gengler.

**IV. Roll Call**

X	Cesich	X	Gryder
X	DeBolt	X	Kellogg
	Flowers	X	Koukol
X	Gengler	X	Rodriguez
X	Gilmour	X	Vickers

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour were all present.

**V. Approval of Agenda**

Commissioner DeBolt made a motion to approve the agenda. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

**VI. Public Comment**

No public comments were offered from citizens in attendance.

**CONSENT AGENDA**

President Gilmour made a motion to amend the Consent Agenda as follows:

- Under Item VII, the motion should be changed to approve the Committee of the Whole meeting minutes of March 8, 2022, and the Commission meeting of March 15, 2022.
- Under Item IX, the Commission executive session meeting recordings for 06/02/2020 and 08/04/2020 should be removed from consideration.
- Under Item X, the Committee of the Whole executive session meeting recording for 05/13/2015 should be removed from consideration.

Motion seconded by Commissioner Kellogg.

Motion: President Gilmour					
Second: Commissioner Kellogg					
<b>Roll call: Amendment of Consent Agenda</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers			Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

**VII. Approval of Minutes**

- Kendall County Forest Preserve District Committee of the Whole Meeting of March 8, 2022
- Kendall County Forest Preserve District Commission Meeting of March 15, 2022

**VIII. Approval of Claims in the Amount of \$12,341.79**

**IX. MOTION: Approval of the Destruction of Commission Executive Session Meeting**

**Recordings for the Following Commission Meeting Dates: 9/1/2009; 4/13/2011; 6/15/2011; 9/14/2011; 10/5/2011; 10/12/2011; 1/11/2012; 2/15/2012; 3/14/2012; 7/11/2012; 9/4/2012; 10/16/2012; 11/7/12; 3/7/2013; 4/10/2013; 5/15/2013; 6/12/2013; 8/14/2013; 8/20/2013; 9/3/2013; 9/11/2013; 11/26/2013; 1/7/2014; 1/15/2014; 2/11/2014; 3/12/2014; 9/16/2014; 10/7/2014; 10/21/2014; 11/5/2014; 11/20/2014; 11/24/2014; 1/14/2015; 1/20/2015; 3/3/2015; 5/5/2015; 6/2/2015; 8/4/2015; 9/1/2015; 10/20/2015; 4/19/2016; 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; and 2/18/2020**

**X. MOTION: Approval of the Destruction of Committee of the Whole Executive Session**

**Meeting Recordings for the Following Committee Meeting Dates: 8/20/2014; 9/10/2014; 11/13/2014; 2/11/2015; 3/11/2015; 4/15/2015; 6/10/2015; 8/12/2015; 10/14/2015; 11/10/2015; 1/13/2016; 3/9/2016; 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, and 06/09/20**

**XI. MOTION: Approval of the Destruction of Finance and Operations Committee Executive**

**Session Meeting Recordings for the Following Committee Meeting Dates: 7/27/2010; 9/28/2010; 11/23/2010; 3/22/2011; 4/26/2011; 5/24/2011; 6/28/11, and 9/27/2011**

- XII. MOTION: Approval of the Destruction of Finance Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 9/11/2014; 1/15/2015; 2/26/2015; 5/28/2015; 6/11/2015; 8/27/2015; 1/13/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018, and 2/27/2020**
- XIII. MOTION: Approval of the Destruction of Programming and Events Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 10/7/2015; 6/1/2016, and 1/4/2017**
- XIV. MOTION: Approval of the Destruction of Operations Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 8/1/2018 and 3/4/2020**

President Gilmour made a motion to approve the Consent Agenda as amended. Seconded by Commissioner Kellogg.

Motion: President Gilmour					
Second: Commissioner Kellogg					
<b>Roll call: Approval of Amended Consent Agenda</b>					
<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>	<b>Commissioner</b>	<b>Aye</b>	<b>Opposed</b>
Cesich	X		Gryder	X	
DeBolt	X		Kellogg	X	
Flowers			Koukol	X	
Gengler	X		Rodriguez	X	
Gilmour	X		Vickers	X	
Motion unanimously approved.					

Roll call: Commissioners Cesich, DeBolt, Gengler, Gryder, Kellogg, Koukol, Rodriguez, Vickers, and Gilmour, aye. Opposed, none. Motion unanimously approved.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**XV. Public Comments**

No public comments were offered from citizens present.

**XVI. Executive Session**

None.

**XVII. Other Items of Business**

None.

**XVIII. Adjournment**

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Gryder.  
Aye, all. Opposed, none.

Meeting adjourned at 6:04 pm.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
OPERATIONS COMMITTEE MEETING MINUTES  
APRIL 6, 2021**

**I. Call to Order**

Commissioner Flowers called the meeting to order at 6:00 pm in the Kendall County Administrative Office Building – Second Floor Rooms 209 and 210.

**II. Roll Call**

	DeBolt		Gryder
X	Cesich		Kellogg
X	Flowers	X	Koukol
	Gengler	X	Rodriguez
	Gilmour		Vickers

Commissioners Cesich, Koukol, Rodriguez, and Flowers were all present.

**III. Approval of Agenda**

Commissioner Cesich made a motion to approve the meeting agenda as presented. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

**IV. Public Comments**

No public comments were offered from citizens in attendance.

**V. Review of Financial Statements and Cost Center Reports through March 31, 2022**

Director Guritz presented an overview of the financial statements and cost center reports through March 31, 2022. Overall, the District’s net position is on track for the year, and with FY21 actuals once the \$215K fund balance transfer is backed out of the YTD revenues. Highlights for FY22 include receipt of the \$17K for the sale of carbon credits; \$40K increase in rental and program revenue over the prior year-to-date figures; and \$17K increase in contractual expenses compared to FY21. The FY21 accrual entries have been completed.

**VI. Review and Approval of Special Use Permits**

1. Kendall County Horse Show Association – Harris Horse Arena – 06/25/22 Fun Show; 07/09/22 Speed Show; 08/21/22 Club Picnic & Horse Demo, and 09/18/22 Pleasure Show
2. Grundy-Kendall Soil and Water Conservation District – Hoover Forest Preserve – 05/05/22 and 05/12/22 Natural Resource Tours

Commissioner Cesich made a motion to approve the Special Use Permits, including the waiving of fees and charges for the Kendall County Horse Show Association – Harris Horse Arena – 06/25/22 Fun Show; 07/09/22 Speed Show; 08/21/22 Club Picnic & Horse Demo, and 09/18/22 Pleasure Show. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Commissioner Cesich made a motion to approve the Special Use Permits, including the waiving of fees and charges for the Grundy-Kendall Soil and Water Conservation District – Hoover Forest Preserve – 05/05/22 and 05/12/22 Natural Resource Tours. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

#### **VII. Facility Rentals Contract Integrations – Updates and Rental Insurance Requirement Information and Referrals**

Director Guritz provided updates on the facility rental contract integrations and rental insurance requirements information and referrals. The Kendall County State’s Attorney’s Office is completing final terms and conditions for use of the horse arena at Harris Forest Preserve.

#### **VIII. KCFPD Employee Handbook Revisions - Updates**

Director Guritz presented updates on the KCFPD Employee Handbook revisions. The District received substantial changes to the version presented out of the Operations Committee, and is under review and amendment for presentation to the Committee of the Whole in May.

#### **IX. KCFPD General Use Ordinance – KC-SAO Recommendations for Unmanned Aerial Vehicles (UAV) Usage**

Antoinette White, Grounds and Natural Resources Division Supervisor, presented recommendations for Unmanned Aerial Vehicles usage within the KCFPD General Use Ordinance.

The Operations Committee discussed the usage of UAVs in Kendall County forest preserves.

Commissioner Rodriguez left the meeting room at 6:40 pm and did not return.

#### **X. Other Items of Business**

Antoinette White discussed Genral Use Ordinance violations at Millbrook South Forest Preserve.

Director Guritz provided updates on the upcoming EEAI Conference at Hoover Forest Preserve.

#### **XI. Public Comments**

No public comments were offered from citizens in attendance.

#### **XII. Executive Session**

None.

**XIII. Adjournment**

Commissioner Cesich made a motion to adjourn at 6:45 pm. Seconded by Commissioner Koukol. Aye, all. Opposed, none.

Respectfully submitted,

David Guritz  
Director, Kendall County Forest Preserve District



# Claims Listing

4/13/2022 1:41:50 PM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Description	Invoice Amount
Ellis Barn	1060	JOHN DEERE FINANCIAL	1113-41567041522	Ellis Grounds and Barn supplies	19001161	68580 Grounds and Maintenance	\$51.96
						<b>Sub-Total</b>	<b>\$51.96</b>
					<b>Ellis Barn</b>	<b>Total</b>	<b>\$51.96</b>
Ellis Grounds	1060	JOHN DEERE FINANCIAL	1113-41567041522	Ellis Grounds and Barn supplies	19001162	68580 Grounds and Maintenance	\$109.57
	1153	KENDALL CO HIGHWAY DEPT	2021-2022SALT	Salt for Hoover, Ellis, Grounds	19001162	68580 Grounds and Maintenance	\$193.64
	1323	MENARDS	38641	Ellis Grounds Supplies	19001162	68580 Grounds and Maintenance	\$86.09
						<b>Sub-Total</b>	<b>\$389.30</b>
					<b>Ellis Grounds</b>	<b>Total</b>	<b>\$389.30</b>
Ellis House	541	FIRST NATIONAL BANK OF OMAHA	358304152022	Guritz Credit Card-March 2022	19001160	62270 Utilities	\$164.87
						<b>Sub-Total</b>	<b>\$164.87</b>
	51	SYNCB/AMAZON	14YC-FL17-1LPH	Ellis Lightbulbs-House	19001160	68580 Grounds and Maintenance	\$31.98
	124	BARRETT'S ECOWATER	0010381041522	Ellis Water Service	19001160	68580 Grounds and Maintenance	\$25.00
						<b>Sub-Total</b>	<b>\$56.98</b>
				<b>Ellis House</b>	<b>Total</b>	<b>\$221.85</b>	

<b>Ellis Riding Lessons</b>										
541	FIRST NATIONAL BANK OF OMAHA	358304152022	Guritz Credit Card-March 2022	19001164	63000	Animal Care & Supplies	\$1,072.80			
541	FIRST NATIONAL BANK OF OMAHA	666004152022	Vick Credit Card-March 2022	19001164	63000	Animal Care & Supplies	\$176.96			
						<b>Sub-Total</b>	<b>\$1,249.76</b>			
529	EQUINE VETERINARY PRACTICE LLC	32822042022	Vet care for horses	19001164	63020	Vet & Farrier	\$1,190.00			
2057	MATTHEW CAVINESS	12021960	Shoes and trim	19001164	63020	Vet & Farrier	\$390.00			
						<b>Sub-Total</b>	<b>\$1,580.00</b>			
						<b>Ellis Riding Lessons Total</b>	<b>\$2,829.76</b>			
<b>Ellis Weddings</b>										
3131	GROOT INC	8589458T102	Groot Waste Management Services	19001168	63070	Refuse Pickup	\$109.58			
						<b>Sub-Total</b>	<b>\$109.58</b>			
						<b>Ellis Weddings Total</b>	<b>\$109.58</b>			
<b>Environ. Educ. Laws of Nature</b>										
51	SYNCB/AMAZON	1GWG-VYN4-QTGH	Moss for Animal Care	19001180	63030	Program Supplies	\$31.49			
51	SYNCB/AMAZON	1KV3-JWWQ-13TT	Amazon-Snake hook	19001180	63030	Program Supplies	\$15.98			
541	FIRST NATIONAL BANK OF OMAHA	343304152022	Wiencke Credit Card Mar 2022	19001180	63030	Program Supplies	\$10.98			
						<b>Sub-Total</b>	<b>\$58.45</b>			
						<b>Environ. Educ. Laws of Nature Total</b>	<b>\$58.45</b>			



2047	COMED	11231661020415 22	ComEd Jay Woods	190011 63510	Electric	\$23.07
2047	COMED	55147100050415 22	ComEd Harris Arena	190011 63510	Electric	\$25.47
2047	COMED	55147110020415 22	ComEd Harris	190011 63510	Electric	\$93.72
2047	COMED	93615780000415 22	ComEd Baker Woods	190011 63510	Electric	\$18.79
					<b>Sub-Total</b>	<b>\$211.91</b>
51	SYNCB/AMAZON	1T6P-LRMN- QVCT	Vinyl Outdoor Bulletin Board	190711 66500	Miscellaneous Expense	\$480.70
					<b>Sub-Total</b>	<b>\$480.70</b>
1007	ILLINOIS COUNTIES RISK MANAGEMENT TRUST	R210006692122 0141522	May Insurance installment	190011 68000	Liability Insurance Premiums	\$7,730.00
					<b>Sub-Total</b>	<b>\$7,730.00</b>
1665	SHAW MEDIA	032210085118	Improvement Projects, Website Hosting, certificate	190011 68430	Marketing / Publicity	\$109.99
					<b>Sub-Total</b>	<b>\$109.99</b>
1535	PIZZO & ASSOC, LTD	SI-19313	Native plantings	190711 68510	ICECF K-12 Pollinator	\$274.80
					<b>Sub-Total</b>	<b>\$274.80</b>
1535	PIZZO & ASSOC, LTD	26700	Herbicide Application Spring 2022	190711 68520	ICECF Pilot Pollinator	\$2,141.00
1535	PIZZO & ASSOC, LTD	SI-19313	Native plantings	190711 68520	ICECF Pilot Pollinator	\$301.41

Forest Preserve Director	3594	INTERPRETIVE GRAPHICS ENVIROSIGNS	INV-1823	Durareader with design	190711 68520	ICECF Pilot Pollinator	\$2,391.80
						<b>Sub-Total</b>	<b>\$4,834.21</b>
	541	FIRST NATIONAL BANK OF OMAHA	358304152022	Guritz Credit Card-March 2022	191411 68530	Preserve Improvements	\$150.28
	541	FIRST NATIONAL BANK OF OMAHA	593104152022	White Credit Card-March 2022	191411 68530	Preserve Improvements	\$383.13
						<b>Sub-Total</b>	<b>\$533.41</b>
49	AMALGAMATED BANK OF CHICAGO	BOND 2017	BOND 2017 TRUST 1856367001 ADMIN FEE 040122-033123	190311 68640	Fiscal Agent Fee	\$475.00	
						<b>Sub-Total</b>	<b>\$475.00</b>
					<b>Forest Preserve Director</b>	<b>Total</b>	<b>\$15,521.40</b>
Grounds and Natural Resources	90	ATLAS BOBCAT	714702	Bobcat Repair	19001183 62160	Equipment	\$332.89
	107	AUTOMOTIVE SPECIALTIES INC	25255	F350-Ellis-Alternator	19001183 62160	Equipment	\$604.32
	413	DEKANE EQUIPMENT CORP	IA82376	Repairs for Kubota	19001183 62160	Equipment	\$144.84
	413	DEKANE EQUIPMENT CORP	IA82449	Filters, o rings repairs	19001183 62160	Equipment	\$305.36
	413	DEKANE EQUIPMENT CORP	RA49833	Kubota Service	19001183 62160	Equipment	\$310.50
	506	ELBURN NAPA, INC.	4860041522	Grounds Equipment-filters, oil, antifreeze, etc	19001183 62160	Equipment	\$255.99
	1060	JOHN DEERE FINANCIAL	11113-29745041522	John Deere Grounds Equipment and Supplies	19001183 62160	Equipment	\$28.93

1060	JOHN DEERE FINANCIAL	41111-16381041522	John Deere Grounds Equipment purchases	19001183 62160	Equipment	\$270.03
3485	DUTEK HOSE CENTER	1016633	Equipment repairs	19001183 62160	Equipment	\$12.50
					<b>Sub-Total</b>	<b>\$2,265.36</b>
1153	KENDALL CO HIGHWAY DEPT	March 2022 Fuel	March 2022 Fuel	19001183 62180	Gasoline / Fuel / Oil	\$951.47
1323	MENARDS	38586	Menards Hoover and Grounds Supplies	19001183 62180	Gasoline / Fuel / Oil	\$86.44
					<b>Sub-Total</b>	<b>\$1,037.91</b>
487	DUY'S SHOES	20049138	Embroidery on uniforms	19001183 62400	Uniforms / Clothing	\$111.75
541	FIRST NATIONAL BANK OF OMAHA	343304152022	Wiencke Credit Card Mar 2022	19001183 62400	Uniforms / Clothing	\$102.84
2153	JARED ANDERSON	PPE-Boot Reimburseme	Reimbursement for Boots, PPE	19001183 62400	Uniforms / Clothing	\$129.99
2170	ANTOINETTE WHITE	LogoReimburse ment	Reimbursement for Logo for Summer Camp shirts	19001183 62400	Uniforms / Clothing	\$60.00
3429	JENNIE COLLINS	Uniform reimburse	Reimbursement for uniforms	19001183 62400	Uniforms / Clothing	\$25.98
					<b>Sub-Total</b>	<b>\$430.56</b>
3584	GOLDIE BEHRENS	19-00192	Shelter refund due to inability to reschedule	19001183 63040	Security Deposit Refund	\$120.00
					<b>Sub-Total</b>	<b>\$120.00</b>
1655	SERVICE SANITATION, INC	50-493234041522	Portolet service April 2022	19001183 63070	Refuse Pickup	\$231.75
3131	GROOT INC	8589458T102	Groot Waste Management Services	19001183 63070	Refuse Pickup	\$391.03
					<b>Sub-Total</b>	<b>\$622.78</b>

Grounds and Natural Resources												
51	SYNCB/AMAZON	13X4-7FYF-69KL	Amazon Grounds- Cleansing wipes, poison ivy soap	19001183	63110	Shop Supplies						\$26.62
51	SYNCB/AMAZON	1Y3K-MGH9- 7PG4	Scratch remover, key covers, mouse pad, clamps	19001183	63110	Shop Supplies						\$66.72
1060	JOHN DEERE FINANCIAL	11113- 29745041522	John Deere Grounds Equipment and Supplies	19001183	63110	Shop Supplies						\$33.31
1153	KENDALL CO HIGHWAY DEPT	2021-2022SALT	Salt for Hoover, Ellis, Grounds	19001183	63110	Shop Supplies						\$387.29
1323	MENARDS	38498	Menards Grounds Supplies-Batteries, headlamp	19001183	63110	Shop Supplies						\$10.47
						<b>Sub-Total</b>						<b>\$524.41</b>
1849	VERIZON	9902186681	Verizon Cell Phones	19001183	63540	Telephones						\$681.01
2225	AIR WANS WIRELESS BROADBAND	172980	Ellis Internet Services	19001183	63540	Telephones						\$74.95
						<b>Sub-Total</b>						<b>\$755.96</b>
						<b>Total</b>						<b>\$5,756.98</b>
<b>Hoover</b>												
						<b>Grounds and Natural Resources</b>						
3570	ENVIRONMENTAL EDUCATION ASSOCIATION OF ILLINOIS	21-00107	Sec Dep Return Hoover Facilities	19001171	63040	Security Deposit Refund						\$550.00
3583	WHITNEY BEGNER	22-00064	MHL Sec Dep Return	19001171	63040	Security Deposit Refund						\$150.00
						<b>Sub-Total</b>						<b>\$700.00</b>
2047	COMED	07560810170415 22	ComEd Hoover Bathroom	19001171	63100	Electric						\$359.91

Hoover	2047	COMED	07936730150415 22	ComEd Hoover Multiple	19001171 63100	Electric	\$1,001.12
	2047	COMED	19380210810415 22	ComEd Hoover Residence	19001171 63100	Electric	\$124.87
						<b>Sub-Total</b>	<b>\$1,485.90</b>
	1153	KENDALL CO HIGHWAY DEPT	2021-2022SALT	Salt for Hoover, Ellis, Grounds	19001171 63110	Shop Supplies	\$387.29
	1323	MENARDS	38586	Menards Hoover and Grounds Supplies	19001171 63110	Shop Supplies	\$27.30
						<b>Sub-Total</b>	<b>\$414.59</b>
	1152	KENDALL PLUMBING & HEATING	22033347	Hoover-Maintenance repair leak	19001171 63120	Building Maintenance	\$325.00
	1323	MENARDS	38586	Menards Hoover and Grounds Supplies	19001171 63120	Building Maintenance	\$95.01
						<b>Sub-Total</b>	<b>\$420.01</b>
	1323	MENARDS	38586	Menards Hoover and Grounds Supplies	19001171 68580	Grounds and Maintenance	\$68.90
	1535	PIZZO & ASSOC, LTD	SI-19313	Native plantings	19001171 68580	Grounds and Maintenance	\$12.99
						<b>Sub-Total</b>	<b>\$81.89</b>
					<b>Hoover</b>	<b>Total</b>	<b>\$3,102.39</b>
	2047	COMED	55142280110415 22	ComEd Pickerill House	19001184 63100	Electric	\$434.87

**Pickerill - Pigott**



<b>Pickerill - Pigott</b>	2047	COMED	55142290270415 22	ComEd Pickerill	19001184 63100	Electric	\$13.84
						<b>Sub-Total</b>	<b>\$448.71</b>
						<b>Pickerill - Pigott Total</b>	<b>\$448.71</b>
						<b>Grand Total</b>	<b>\$28,496.27</b>

16AM 22-16

**INTERGOVERNMENTAL COOPERATION AGREEMENT**  
**CREATING THE LSP-KENDALL ENERGY LLC**  
**TAXING BODIES CONSORTIUM**

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT is entered into this 8th day of March, 2022 between those taxing bodies that derive property tax revenue from the LSP-Kendall Energy LLC facility (PIN 09-25-400-003) who take formal action to approve this Intergovernmental Cooperation Agreement and become members of the LSP-Kendall Energy LLC Taxing Bodies Consortium, as follows:

WITNESSETH:

WHEREAS, Minooka Community Consolidated School District #201, Minooka Community High School District #111, Minooka Fire Protection District, Village of Minooka, Kendall County, Kendall County Forest Preserve District, Seward Township, Seward Township Road District, Joliet Junior College Community College District #525, Three Rivers Public Library District, and the NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District are all public taxing bodies that are authorized to levy and receive *ad valorem* real property taxes from that parcel(s) that comprises the LSP-Kendall Energy LLC facility (hereinafter "Taxing Bodies" and "LSP-Kendall" respectively); and

WHEREAS, the Taxing Bodies and Dynegy Energy LLC (predecessor to LSP-Kendall) heretofore entered into an agreement titled Dynegy Kendall Energy Settlement Agreement providing for the assessed valuation of LSP-Kendall for tax years 2005 through 2021, among other things (hereinafter "2011 Agreement"); and

WHEREAS, the 2011 Agreement expired with the close of tax year 2021 and LSP-Kendall must be assessed in accordance with pertinent provisions of the Property Tax Code for tax years 2022 and beyond; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests, and the interests of their respective constituents and property taxpayers, to secure the advice and counsel of professional firms and individuals qualified and experienced in the valuation and property taxation of large industrial facilities, including electric generating facilities such as LSP-Kendall, in order to evaluate the facility, as well as any proposal received from LSP-Kendall, and to secure the knowledge necessary to negotiate a fair and equitable agreement with LSP-Kendall, taking into consideration their respective best interests and the interests of their respective constituents and property taxpayers; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970, authorizes units of local government and school districts to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) authorizes public agencies, including units of local government, school districts and community college districts, to exercise, combine, transfer, and enjoy jointly their power, privileges, functions, or authority with other public agencies; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests and the interests of their respective constituents and taxpayers to create the LSP-Kendall Energy LLC Taxing Bodies Consortium (hereinafter "Consortium") to achieve the purposes set forth in this Intergovernmental Cooperation Agreement.

NOW, THEREFORE, the Taxing Bodies agree as follows:

1. The preambles to this Intergovernmental Cooperation Agreement are hereby incorporated herein as if fully set forth and restated in this Paragraph 1 *verbatim*.

2. The Taxing Bodies hereby agree to the creation of the Consortium and agree to be bound by the terms of this Intergovernmental Cooperation Agreement. Those Taxing Bodies that take formal action to approve this Intergovernmental Cooperation Agreement at a meeting held in compliance with the Illinois Open Meetings Act shall be deemed members of the Consortium (hereinafter "Members"). A list of the Taxing Bodies and the dates when their governing boards took formal action to become Members of the Consortium is attached hereto and made a part hereof as Exhibit A.

3. The Members of the Consortium have retained Whitt Law LLC to provide legal services to the Consortium relative to the creation of the Consortium and those issues for which the Consortium has been organized. The Members of the Consortium acknowledge that Whitt Law LLC has informed each of them as to the implications of common representation and the advantages and risks involved. By executing this Agreement, each of the Members represents that it has received full disclosure from Whitt Law LLC regarding multiple representations. By executing this Agreement, each of the Members of the Consortium consents to Whitt Law LLC serving as legal counsel for the Consortium for the purpose and on the terms set forth herein. The Members acknowledge that Whitt Law LLC commenced rendering services to the Consortium on March 8, 2022, and will continue to render services to the Consortium until the firm exercises its right to withdraw from representation of the Consortium or is discharged by

the Consortium pursuant to its engagement letter with the Consortium dated March 8, 2022.

4. The Members of the Consortium hereby appoint the Board of Education of Minooka Community Consolidated School District #201 (hereinafter “School District #201”) as agent for the Consortium. The Members recognize that Whitt Law LLC will issue its invoices for services rendered, expenses incurred, and costs advanced to School District #201 and that School District #201 will process and pay those invoices in full, consistent with the School District’s business practices. It is the intention of the Members to share in the costs incurred by School District #201 in paying the invoices of Whitt Law LLC. Accordingly, upon receipt of Whitt Law LLC’s invoices, School District #201 will allocate the amount of the invoice to the Members of the Consortium in direct proportion that their property tax revenue from LSP-Kendall for the most recent tax year bears to the total tax revenue that the Members of the Consortium derive from LSP-Kendall for the same tax year. The property tax revenue of those Taxing Bodies that do not become Members of the Consortium will not be included for purposes of this cost sharing. Once this allocation has been completed, School District #201 will bill each Member its respective share, which shall be processed and paid by the Member in the ordinary course of business, unless otherwise agreed to by that Member and School District #201. Each Member agrees that it will remain a party of the Consortium and be responsible for its proportionate share of the services rendered, costs advanced, and expenses incurred in accordance with the terms of this Agreement, unless written notice of withdrawal is given as set forth in Paragraph 7 below.

5. There is hereby created the Consortium's Advisory Board. Each Member of the Consortium will designate one individual to represent that Member on the Advisory Board. That representative will be provided notice of, and be allowed to attend and participate in, all Consortium meetings and to review all Consortium documents. On those matters of the Consortium that require an affirmative vote of the Members, each Member will have a weighted vote in the amount of its proportionate share as set forth in Paragraph 4 above. The Advisory Board may, from time to time, establish such committees or sub-committees as the Members deem necessary and appropriate to carry out the functions and purposes of the Consortium. The Members recognize that Whitt Law LLC will communicate with the duly-authorized representative of each Member, as appropriate or necessary. Routine communications from day to day will be channeled through Kris Monn, Superintendent of School District #201, and John Troy, Assistant-Superintendent and General Counsel of Minooka Community High School District #111. The Members of the Consortium recognize that Dr. Monn signed, on behalf of the Consortium, the engagement letter with Whitt Law LLC dated March 8, 2022, and ratify and approve that action on his part.

6. The Members of the Consortium understand and agree that it may be necessary to secure the approval of all Taxing Bodies, the Supervisor of Assessments of Kendall County, Illinois, and the Kendall County Board of Review to enter into an agreement providing for the assessment of LSP-Kendall for tax years 2022 and beyond. For that reason, the Consortium may, from time to time, share information with those Taxing Bodies who do not elect to become Members of the Consortium, provided that

appropriate confidentiality standards as established by the Consortium are maintained and honored.

7. All Taxing Bodies voting to become Members of the Consortium by December 31, 2022, will be responsible for their proportionate share of all costs incurred by the Consortium prior to December 31, 2022. Those Taxing Bodies waiting to become Members until after December 31, 2022, will be allowed to do so upon such terms and conditions relative to previously incurred costs as the Consortium shall determine. Any Member wishing to withdraw from the Consortium may do so upon giving written notice of its intent to withdraw to each of the other Members and to Whitt Law LLC no later than thirty (30) calendar days prior to the effective date of withdrawal.

8. Each Member represents to the other Members that it has approved this Intergovernmental Cooperation Agreement through its corporate authorities at a meeting held in accordance with the requirements of the Open Meetings Act. With the sole exception of annotating on the attached Exhibit A the dates when their governing boards took formal action to become Members of the Consortium, this Intergovernmental Cooperation Agreement may be amended only by the written consent of all the parties.

**MINOOKA COMMUNITY  
CONSOLIDATED SCHOOL  
DISTRICT #201**

By \_\_\_\_\_  
Its \_\_\_\_\_

**MINOOKA COMMUNITY  
HIGH SCHOOL DISTRICT #111**

By \_\_\_\_\_  
Its \_\_\_\_\_

**MINOOKA FIRE PROTECTION  
DISTRICT**

By \_\_\_\_\_  
Its \_\_\_\_\_

**VILLAGE OF MINOOKA**

By \_\_\_\_\_  
Its \_\_\_\_\_

**KENDALL COUNTY**

By Jeff P. Gray  
Its Chairman

**KENDALL COUNTY FOREST PRESERVE DISTRICT**

By \_\_\_\_\_  
Its \_\_\_\_\_

**SEWARD TOWNSHIP ROAD DISTRICT**

By \_\_\_\_\_  
Its \_\_\_\_\_

**SEWARD TOWNSHIP**

By \_\_\_\_\_  
Its \_\_\_\_\_

**JOLIET JUNIOR COLLEGE COMMUNITY COLLEGE DISTRICT #525**

By \_\_\_\_\_  
Its \_\_\_\_\_

**THREE RIVERS PUBLIC LIBRARY DISTRICT**

By \_\_\_\_\_  
Its \_\_\_\_\_

**NA-AU-SAY, LISBON, SEWARD MULTI-TOWNSHIP ASSESSMENT DISTRICT**

By \_\_\_\_\_  
Its \_\_\_\_\_

**ERIC WEIS, KENDALL COUNTY STATE'S ATTORNEY**

\_\_\_\_\_  
For the sole purpose of consenting to the legal representation of Kendall County and the Kendall County Forest Preserve District by Whitt Law LLC



**EXHIBIT A**

<b><u>Taxing Body</u></b>	<b><u>Date of Formal Action to Become Member of the Consortium</u></b>
Minooka Community Consolidated School District #201	
Minooka Community High School District #111	
Minooka Fire Protection District	
Village of Minooka	
Kendall County	
Kendall County Forest Preserve District	
Seward Township	
Seward Township Road District	
Joliet Junior College Community College District #525	
Three Rivers Public Library District	
NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District	

To: Kendall County Board of Commissioners

From: David Guritz, Executive Director

RE: Lite Construction, Inc. – Recommendation of Bid Rejection

Date: April 19, 2021

The Lite Construction, Inc. bid was discussed at the Committee of the Whole, with a motion approved to forward the Lite Construction, Inc. bid to Commission under recommendation to reject the bid, and re-bid the project in late summer 2022. The Lite Construction, Inc. bid amount was \$1,870,000 (\$154,400 for roofing work + \$1,715,600 for the estate house renovation project).

**Bidder Overview:**

- A total of seven (7) General Contractor’s registered on the Kluber Plan Room to bid the work.
- One (1) General Contractor (Lite Construction) chose to submit a bid.
- Six (6) General Contractor’s chose not to bid the project.

**Kluber Architects + Engineers recommends the following:**

- Consider a late 2022 or early 2023 re-bid release to attract more bidders.
- Consider removing the value engineering / donation language from the contract entirely.
- Consider removing the former greenhouse work to reduce project cost.
- Consider removing the replacement kitchen countertops and sinks to reduce project cost.
- Consider removing the brick masonry column wraps at the exterior canopy and clad the columns in fiber cement column enclosures.
- Consider elimination of the exterior fireplace at the patio from the work scope to reduce project cost.

**Recommendation:**

Approval of the rejection of the Lite Construction, Inc. of Montgomery, Illinois bid for the Ken Pickerill House Renovations – Kluber Project #19-429-1250 as presented on the April 19, 2022 Consent Agenda.



Project: Ken Pickerill House Renovations  
Owner: Kendall County Forest Preserve District

**BID TABULATION**  
Contract Type: Single Contract, Stipulated Sum  
Kluber Project No.: 19-429-1250  
Date: 03/30/2022  
Time: 3:00 PM

Plan Number	Location	Bid	Advisory No. 1	Bid A Pickerill House	Bid B Roofing	Bid C A + B + C, Total Bid	Comments
1	<del>Montgomery, IL</del>						
2	<del>Montgomery, IL</del>						
3	<del>Montgomery, IL</del>						
4	<del>Montgomery, IL</del>						
5	Montgomery, IL	✓	✓	1,715,600	154,400	1,870,000	
6	<del>Montgomery, IL</del>						

	FY21-FY22 Project Budgets	03/30/22 Bid Results	Difference	Project-to-Date Expenditures
1913 Kluber Architects (House)	\$ 75,830.00	\$ 75,830.00	\$ -	\$ 64,106.00
1907 Kluber Architects (Roof)	\$ 8,820.00	\$ 8,820.00	\$ -	\$ 6,475.00
1913 Construction (House)	\$1,036,065.00	\$ 1,715,600.00	\$ (679,535.00)	
1907 Construction (Roof)	\$ 86,180.00	\$ 154,400.00	\$ (68,220.00)	
<b>Total Available for Construction</b>	<b>\$1,122,245.00</b>	<b>\$ 1,870,000.00</b>	<b>\$ (747,755.00)</b>	
<b>Roof Total Budget</b>	<b>\$ 95,000.00</b>	<b>\$ 163,220.00</b>	<b>\$ (68,220.00)</b>	<b>\$ 6,475.00</b>
<b>House Total Budget</b>	<b>\$1,111,895.00</b>	<b>\$ 1,791,430.00</b>	<b>\$ (679,535.00)</b>	<b>\$ 64,106.00</b>