

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, MAY 3, 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
- VII. **\*CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Committee of the Whole of April 12, 2022
    - Kendall County Forest Preserve District Commission meeting of April 19, 2022
  - B. \*Approval of Claims in the Amount of \$16,664.43
  - C. \***MOTION**: Approval of a Letter and Consent to Common Representation with Whitt Law LLC for the LSP-Kendall Energy LLC Taxing Bodies Consortium
  - D. \***MOTION**: Approval of a Proposal from DeKane Equipment Corporation of Big Rock, Illinois for the Purchase of a Cub Cadet XT1 ST54 (54" Fabricated Deck) Riding Mower in the Amount of \$3,099.00.
- VIII. **OLD BUSINESS**

*No agenda items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. Review of a Special Use Permit for the University of Illinois – Kendall County Extension Office for the Use of the Moonseed Bunkhouse Pavilion, Plus Two Bundles of Firewood for an Outdoor Adventures 4H Program on May 4, 2022
  - B. \*Approval of a Special Use Permit, Including Waiving of All Fees for the University of Illinois – Kendall County Extension Office for the Use of the Moonseed Bunkhouse, Plus Two Bundles of Firewood for an Outdoor Adventures 4H Program (Final Dates TBD)
  - C. \*Approval of a Special Use Permit for the Yeshiva Ohr Boruch-The Veitzener Cheder of Chicago, Illinois for Use of Harris Forest Preserve - Shelters 1, 4 and 7 for a Youth Summer Camp Picnic (180 students) for \$300, Plus a \$50 District Staff Support Fee on June 30, 2022
- X. Public Comments
- XI. Executive Session
- XII. Other Items of Business
  - Kendall County Forest Preserve District – Special Call – Committee of the Whole Meeting: Wednesday, May 4, 2022 at 5:00 PM at Pickerill-Pigott Forest Preserve – 6350 A. Minkler Road Yorkville, IL 60560
  - Kendall County and Kendall County Forest Preserve District – State of the County Event – Friday, June 3, 2022 @ Meadowhawk Lodge
  - Pollinator Fest & Forest Foundation of Kendall County Hoover Nature Play Space Donor Recognition Event – Hoover Forest Preserve – June 21, 2022 from 10 am to Noon
  - Facility Use Permit: Kendall County Court Services Office Training and Teambuilding Event – July 20, 2022 @ Meadowhawk Lodge
- 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)