

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MAY 17, 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 Finance Committee Meeting of April 28, 2022
 - Kendall County Forest Preserve District Commission Meeting of May 3, 2022
 - Kendall County Forest Preserve District Special Call Committee of the Whole Meeting of May 4, 2022
 - B. *Approval of Claims in the Amount of \$17,078.17
 - C. ***MOTION:** Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District; the County of Kendall, Illinois; the United City of Yorkville, Illinois, and the Village of Oswego, Illinois Relating to the Maintenance of a Shared-Use Path Along Route 71
 - D. ***MOTION:** Approval of an Agreement for MP Minooka Ridge Industrial, LLC Building 1 for the Abatement of Real Property Taxes
 - E. ***MOTION:** Approval of an Agreement for MP Minooka Ridge Industrial, LLC Building 2 for the Abatement of Real Property Taxes
 - F. ***MOTION:** Approval of an NASPO ValuePoint Participating Addendum with T-Mobile USA Inc. for Wireless, Data, Voice and Accessories to the Master Agreement No. MA176 Led by the State of Utah
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ***MOTION:** Approval of a Pilot Program Expansion of the Natural Beginnings Early Learning Program Mixed-Age (3-6 Years) M-W-F PM Session from 12 Students-2 Instructors to 18 Students-3 Instructors
- X. Public Comments
- XI. Executive Session
- XII. Other Items of Business
 - Pollinator Fest & Forest Foundation of Kendall County Hoover Nature Play Space Donor Recognition Event – Hoover Forest Preserve – May 21, 2022 from 10 am to Noon
 - Kendall County and Kendall County Forest Preserve District – State of the County Event – Friday, June 3, 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)