

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JUNE 7, 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 Meeting of May 10, 2022
 - Kendall County Forest Preserve District Commission Meeting of May 17, 2022
 - B. *Approval of Claims in the Amount of \$13,012.36
 - C. ****MOTION:** Authorizing Auctioning for Public Sale a John Deere Riding Mower Series 525 (Serial# MOF525A140214), and a Cub Cadet 2182 Riding Mower Model #142743100 (Serial #826222) on the GovDeals.com Online Auction Platform
 - D. ***MOTION:** Approval of Proposal #R1-30-10006-22-001 from Trane U.S. Inc. of Willowbrook, Illinois for the Purchase of a 3-Ton, 15KW (Model #4WCY5036*1000), and a 4-Ton, 20KW (Model #4WCY5048*1000) R-410A Heat Pump Rooftop HVAC Units for a Total Net Price of \$12,878.00 Plus \$2,007.00 for Trane Technician-Directed Start Up Costs
 - E. ***MOTION:** Approval of a Proposal from O'Malley's Welding and Fabricating, Inc. of Yorkville, Illinois for the Purchase and Installation of Entry Gates for Maramech Forest Preserve in the Amount of \$10,550.00
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ***MOTION:** Approval of an Annualized Salary Adjustment for Jared Anderson, Grounds Maintenance Worker in the Amount of \$2,712.32 (8%) Increasing his Total Annualized Salary to \$36,616.32 Effective June 18, 2022
 - B. ***MOTION:** Approval of an Annualized Salary Adjustment for Brandon Beerup, Grounds Maintenance Worker in the Amount of \$2,648.80 (8%) Increasing his Total Annualized Salary to \$35,758.80 Effective June 18, 2022
 - C. ***MOTION:** Approval of an Annualized Salary Adjustment for Doug Neill, Grounds Maintenance Worker in the Amount of \$2,680.87 (8%) Increasing his Total Annualized Salary to \$36,191.75 Effective June 18, 2022
- X. Public Comments
- XI. Executive Session
- XII. Other Items of Business
- 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)

(**) Requires affirmative vote of the 3/5 vote of the members of Commission (6) for passage (KCFPD Rules of Order Section I.G.3.b.iii)

Kendall County Office Building - 2nd Floor Board Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.