

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JUNE 21, 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 May 26, 2022
 - Kendall County Forest Preserve District Operations Committee Meeting of June 1, 2022
 - Kendall County Forest Preserve District Commission Meeting of June 7, 2022
 - Kendall County Forest Preserve District Committee of the Whole Meeting of June 14, 2022
 - B. *Approval of Claims in the Amount of \$569,427.60
 - C. ***MOTION:** Approval of a Letter of Understanding with the State of Illinois, Illinois Department of Transportation for Contract No. 66D26 for the Construction and Maintenance of the Shared Use Path to be Completed as Part of the Route 71 Reconstruction East of IL 126 to Orchard Road
 - D. ***MOTION:** Approval of a Volunteer Business Commitment and Waiver and Release of Liability Agreement with Garbe Iron Works, Inc. of Aurora, Illinois to Complete the Fabrication and Installation of Supporting Steel Anchors and Columns for the Pavilion at the Ken Pickerill Estate House
 - E. ***MOTION:** Approval of a Volunteer Business Commitment and Waiver and Release of Liability Agreement with Dry County Enterprises, Inc. of Yorkville, Illinois to Complete the Demolition and Disposal of Existing Concrete Walkways, Including Brick Removal from the Existing Patio, Excavation of Soils per Site Plan Specifications, and Installation of Base Stone at the Ken Pickerill Estate House
 - F. ***MOTION:** Approval of a Volunteer Business Commitment and Waiver and Release of Liability Agreement with Stanley Buildings and Properties of Oswego, Illinois to Complete the Framing and Finishing of Concrete Walkways and Footings at the Ken Pickerill Estate House
 - G. ***MOTION:** Approval of a Volunteer Business Commitment and Waiver and Release of Liability Agreement with HR Green of Aurora, Illinois to Complete Location Staking for Concrete Walkways and Footings at the Ken Pickerill Estate House
 - H. ***MOTION:** Approval of a Volunteer Business Commitment and Waiver and Release of Liability Agreement with RJ Kuhn Plumbing, Heating & Cooling, Inc. of Oswego, Illinois to Complete the Demolition, Removal, and Disposal of Certain Plumbing Fixtures at the Ken Pickerill Estate House
 - I. ***MOTION:** Approval of a 22-23 Pre-Paid Propane Contracts with GRAINCO FS for Contract Numbers 1341197 and 1348116 for 3,200 Gallons at \$1.299 per Gallon for \$4,156.80 less a Previous Year Credit of \$277.80 for a Total Cost of \$3,879.00
 - J. ***MOTION:** Approval of a Revised Purchasing Authority Policy for the Executive Director of the Kendall County Forest Preserve District Increasing the Maximum Expenditure Limit for Goods and Services from \$2,500.00 to \$10,000.00
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**
 - A. **RESOLUTION 22-06-001:** Approval of a Resolution Amending General Use Ordinance #02-01 Establishing Designated Areas, Permit Application and Permit Holder Liability Insurance Requirements for Use of Unmanned Aerial Vehicles at Jay Woods, Pickerill-Pigott and Aux Sable Springs Forest Preserves
 - B. ***MOTION:** Approval of a Proposal from Big Ben Builders of Yorkville, Illinois for the Replacement of Windows (2) at Ellis House for an Amount Not-to-Exceed \$6,508.10
 - C. **MOTION:** Approval of a Request from the Forest Foundation of Kendall County Granting the Foundation Permissions to Construct and Donate a Bears Playground, Inc. Ponderosa Play House Feature for the Hoover Forest Preserve Nature Play Space
- X. Public Comments
- XI. Executive Session
- XII. Other Items of Business
 - A. Meeting Cancellations: 1) July 5, 2022 Commission Meeting, and 2) July 6, 2022 Operations Committee Meeting
- 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)