

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, AUGUST 16, 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 August 2, 2022
    - Kendall County Forest Preserve District Operations Committee Meeting of August 3, 2022
  - B. \*Approval of Claims in the Amount of \$6,732.31
  - C. **RESOLUTION #22-07-001**: Establishing General Terms and Conditions for Facility License Contracts

#### **OLD BUSINESS**

- VIII. *No agenda items posted for consideration.*

#### **NEW BUSINESS**

- IX. A. **ORDINANCE #08-22-001**: An Ordinance Amending the Combined Annual Budget and Appropriations Ordinance #11-21-003 Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,573,250.00
- B. **MOTION**: Approval of the Fox River Bluffs Site Construction Project #939 (IDNR-RTP Project #19-155) Contract with E. Hoffman, Inc. of Lombard, Illinois for the Construction of an 8' Wide Multi-use Trail Loop and Spur, Entry Drive, and Gravel Parking Lot with ADA Stalls in the Amount of \$241,591.50 plus Add Alternate 1 Wheel stops in the Amount of \$5,200.00, for a Total Amount Not-to-Exceed \$246,791.50  
Public Comments
- X. Executive Session
- XI. Other Items of Business
- XII. Adjournment

(\* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.2.b.v.a)