

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 6, 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 August 9, 2022
 - Kendall County Forest Preserve District Commission Meeting of August 16, 2022
 - B. *Approval of Supplemental Claims (081522F Claims Run) in the Amount of \$1,597.25
 - C. *Approval of Regular Claims (83122F Claims Run) in the Amount of \$27,781.22
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ***MOTION**: Approval of the Submission of an American Rescue Plan Act Grant Application to the County of Kendall in the Amount of \$100,000 Necessary to Complete Open Space Improvements (Outdoor Pavilion and ADA Approaches) at Pickerill-Pigott Forest Preserve as Part of the Ken Pickerill House Renovations Project #19-429-1250
 - B. ***MOTION**: Approval of Contract with Lite Construction, Inc. of Montgomery, Illinois for the Completion of the Ken Pickerill House Renovations Project #19-429-1250 (State of Illinois, Department of Natural Resources PARC Grant Agreement #21-114) in the Amount of \$1,082,700.00 (Bid A – Estate House), Plus \$110,000.00 (Bid B – Re-roofing) for a Total Amount Not-to-Exceed \$1,192,700.00
 - C. ***MOTION**: Approval of the Wight & Company, Inc. IDNR-OSLAD Grant Preparation Phase Option in the Amount of \$6,500.00 Extended as Part of the Approved Subat Forest Preserve Nature Center Master Plan 3.8.21 Design Proposal
- X. Public Comments
- XI. Executive Session
- XII. **OTHER ITEMS OF BUSINESS**
 - A. Subat Master Plan Community Meetings – Thursday and Friday, September 8 and 9, 2022 from 4:30 pm to 6:30 pm
Location: Kendall County Historic Courthouse 110 W. Madison Street Yorkville, IL 60560
 - B. Subat Master Plan Public Hearing – Tuesday, September 13, 2022 at 4:30 pm Location: Kendall County Administrative Office Building – Second Floor Board Rooms 209 and 210 - 111 W. Fox Street – Yorkville, IL 60560
 - C. Subat Master Plan – Online Survey Link: <https://www.surveymonkey.com/r/MMDNH2M>
- 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)