

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 20, 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 August 25, 2022
 - Kendall County Forest Preserve District Commission Meeting of September 6, 2022
 - B. *Approval of Claims in the Amount of \$27,483.10
 - C. ***MOTION**: Approval of Fees and Charges for Environmental Education School Field Trip, Scout and Senior Programs, including Establishing Minimum Enrollments for Participation
 - D. ***ORDINANCE #22-09-004**: Authorizing the Extension of a License Agreement between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center for the Period Extending January 1, 2023 through December 31, 2023 and a Monthly License Fee of \$800.00
 - E. ***MOTION**: Approval of an Agreement for TMF Management, LLC for the Abatement of Real Property Taxes
 - F. ***MOTION**: Approval of a Liquid Propane Tank Monitor Lease Agreement with GRAINCO FS, Inc. of Ottawa, Illinois (Tank #0102-98367) with No Monthly or Annual Lease Fee for Use at Ellis House and Equestrian Center
- VIII. **OLD BUSINESS**

No agenda items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ****ORDINANCE #22-09-001**: Amending the Rules of Order of the Kendall County Forest Preserve District (Ordinance #10-20-001) Section II.A.5.c. Authorizing the Executive Director (or their Designated Senior Level Administrative Staff, with Consent from the District’s President) to Execute Facility Use License Agreements
 - B. ***ORDINANCE #22-09-002**: Amending the Kendall County Forest Preserve District General Use Ordinance (Ordinance #02-01) Chapter 7 – Section V Authorizing the Executive Director (or their Designee) to Execute Facility Use License Agreements for District Facilities
 - C. ***ORDINANCE #22-09-003**: An Ordinance Approving (6) Facility Use License Agreement General Terms and Conditions Forms for the Use of Meadowhawk Lodge, Ellis House, Picnic Shelters, Bunkhouses, Campsites, and the Horse Arena effective December 1, 2022
 - D. **MOTION**: Approval of the Subat Forest Preserve Master Plan
 - E. ***RESOLUTION #22-09-005**: Approval of a Resolution of Authorization (Form OS/DOC-3) for the Submission of a State of Illinois FY23 Illinois Department of Natural Resources – Open Space Land Acquisition and Development (OSLAD) Grant Proposal Request for \$600,000.00, including a District Matching Funds Commitment of \$800,000.00 from the District’s Endowment Fund (Fund 1904) Contributions Received from John and Mary Subat for the Construction of a Nature Center and Phase I Master Plan Improvements at Subat Forest Preserve
 - F. **MOTION**: Approval of the State of Illinois – FY23 Illinois Department of Natural Resources – Open Space Land Acquisition and Development (OSLAD) Acquisition Certification Form (Form OS/DOC-2A) for the Subat Forest Preserve Nature Center and Phase I Master Plan Improvements Project at Subat Forest Preserve
- X. Public Comments
- XI. Executive Session
- XII. **OTHER ITEMS OF BUSINESS**

No items posted for consideration
- XIII. Adjournment

(* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)

(**) Requires affirmative approval of an Ordinance by a two-thirds majority of all Commissioners (7) for passage (KCFPD Rules of Order Section V.A.2)