

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

TUESDAY, OCTOBER 4, 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 Public Hearing (Subat Nature Center - FY23 OSLAD Proposal) held September 13, 2022
    - Kendall County Forest Preserve District Committee of the Whole Meeting of September 13, 2022
    - Kendall County Forest Preserve District Commission Meeting of September 20, 2022
  - B. \*Approval of Claims in the Amount of \$11,454.13
  - C. **\*MOTION:** Approval of the Publication of the District's FY23 Preliminary Budget
  - D. **\*MOTION:** Approval of a Contract with Groot, Inc. for a 20-yard Waste Bin in the amount of \$490.00 to be Fully Reimbursed by Lite Construction Inc. to support the Pickerill Estate House Renovation Project
- VIII. **OLD BUSINESS**
  - A. **\*MOTION:** Approval of Change Order #1 for Contract #19-429-1250 with Kluber Architects + Engineers, Inc. including an Increase for the Reimbursable Expenses Allowance from \$1,500.00 to \$4,000.00, and a Contract Deletion of the Septic System Design Contingency of \$2,500.00
- IX. **NEW BUSINESS**
  - A. **\*RESOLUTION #22-10-001:** A Resolution and Letter of Support for Inclusion of the Shuh Shuh Gah Forest Preserve and Canoe Launch Area within the Application to the National Park Service to Designate the "Fabulous Fox! Water Trail" within the National Water Trails System
- 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)

Kendall County Office Building - 2<sup>nd</sup> 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.