

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, NOVEMBER 1, 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 Commission Meeting of October 18, 2022
 - B. *Approval of Claims in the Amount of \$17,445.75
 - C. ***MOTION:** Approval of Change Order #1 – A Contract Deduction of \$2,500 (Geotextile Fabric Savings) for the Fox River Bluffs Site Construction Project #939 (IDNR-RTP Project #19-155) with E. Hoffman, Inc. of Lombard, Illinois
 - D. ***MOTION:** Approval of a Site Lease For Solar Installation Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Installation of a Solar Panel Array on the Ken Pickerill Estate House Pavilion for an Initial 25-Year Lease Term
 - E. ***MOTION:** Approval of a Solar Energy Power Purchase Agreement between the District and GRNE Solarfield 23, LLC of Palatine, Illinois for the Purchase of Electrical Power Generated by the Ken Pickerill Estate House Solar Panel Array at a Cost of \$0.065 per kWh for an Estimated Annual Production of 39,000 kWh for the 25-Year Lease Period
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ***MOTION:** Approval of a Proposal from Alliant Insurance Services, Inc. of Chicago, Illinois for Renewal of the District's Insurance Coverage Package in the Amount of \$48,496, and Worker's Compensation Coverage in the Amount of \$18,114.00 through the Illinois Counties Risk Management Trust (ICRMT) for a Total Annual Premium of \$66,611.00 for the Policy Year Beginning December 1, 2022 Extending through December 1, 2023
- 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)