

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MARCH 7, 2023

6:00 PM

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call:
Brian DeBolt (President), Ruben Rodriguez (Vice President), Seth Wormley (Secretary), Scott Gengler, Jason Peterson, Zach Bachmann, Elizabeth Flowers, Matt Kellogg, Dan Koukol, and Brooke Shanley
- V. Approval of Agenda
- VI. Public Comments
- VII. **(1) CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of February 14, 2023
 - Kendall County Forest Preserve District Commission Meeting of February 21, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$15,334.63
 - C. ⁽¹⁾ *MOTION: Approval of Farm License Agreement #23-03-001 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$8,755.00 for Base Rent, which Sum Includes a \$20 per acre Base Rent Increase over the Prior Years' Agreement
 - D. ⁽¹⁾ *MOTION: Approval of Farm License Agreement #23-03-002 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$96,022.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment, which Sum Includes a \$20 per acre Base Rent Increase over the Prior Years' Agreement
 - E. ⁽¹⁾ *MOTION: Approval of Farm License Agreement #23-03-003 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent
 - F. ⁽¹⁾ *MOTION: Approval of Farm License Agreement #23-03-004 with Kyle Connell of Morris, Illinois for the Lease of 106.7 Acres of Property at Baker Woods Forest Preserve for a Total Amount of \$26,837.90, Plus a Calculated Yield Payment, which Sum Includes a \$20 per acre Base Rent Increase on that Portion of Property Committed to Row Crop, and a \$15 per acre Base Rent Increase on that Portion of Property Committed to Hay Production
 - G. ⁽¹⁾ *MOTION: Approval of a Farm License Agreement #23-03-005 with Nate Fazio of Yorkville, Illinois for Hay Production at Baker Woods Forest Preserve, Including Provisions for the Sale of District Surplus Hay based on Market Pricing and \$0.50 per Small Bale Storage and Delivery Fee
 - H. ⁽¹⁾ *MOTION: Approval of Farm License Agreement #23-03-006 with Tom Anderson of Somonauk, Illinois for the Licensed Use of the Equipment Storage Barn at Little Rock Creek Forest Preserve through March 1, 2024 in the Amount of \$1,200.00 (\$100.00 per month)
 - I. MOTION: Approval of a Revised KCFPD Application for Employment
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. Ken Pickerill Estate House Renovations Project Updates
 - I. ⁽¹⁾ MOTION: Approval of Agreement UEI #GDTL:KWCBEV33 between the County of Kendall, Illinois and the Kendall County Forest Preserve District for the Disbursement and Use of Kendall County's American Rescue Plan Act Funds providing \$100,000.00 for the Completion of the Ken Pickerill Estate House Renovation Project Outdoor Pavilion
 - II. ⁽¹⁾ *MOTION: Approval of a Proposal from Wire Wizard of Illinois, Inc. of Plano, Illinois for the Purchase and Installation of a Security System for the Ken Pickerill Estate House in the Amount of \$1,267.00
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
 - A. Moody's Bond Rating Assignment
 - B. 2023 IDNR OSLAD Grant Award - \$600,000 – Subat Nature Center – Notification of State Award
 - C. Notice of Meeting Cancellation and Changes:
-KCFPD Commission Meeting of April 4, 2023 @ 6:00 PM Rescheduled to April 5, 2023 @ 6:00 PM
-KCFPD Operations Committee Meeting of April 5, 2023 – Meeting Cancelled
- XIV. Adjournment

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