

# KENDALL COUNTY FOREST PRESERVE DISTRICT

## MEETING AGENDA

WEDNESDAY, APRIL 5, 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. <sup>(1)</sup> **CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Committee of the Whole Meeting of March 14, 2023
    - Kendall County Forest Preserve District Commission Meeting of March 21, 2023
  - B. <sup>(1)</sup> Approval of Claims in the Amount of \$10,618.99
  - C. <sup>(1)</sup> MOTION: Approval of Change Order #005 for Lite Construction Contract #19-429-1250 - Ken Pickerill House Renovations Project for the Purchase and Installation of Sun Room Flooring (\$1,525.00); Purchase and Installation of Storm Gutter Drain Tiles (\$1,675.00); Replacement of the South Asphalt Drive and Walkway (\$29,780.00); and 5% Markup Allowable Per Contract (\$642.00); and Resulting Net Contract Increase of \$13,483.00 following Application of the Remaining \$20,139.00 Contract Contingency
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. <sup>(1)</sup> MOTION: Approval of a Proposal from Four Seasons Landscaping Plus of Yorkville for Planting Bed Preparation and Installation of Trees and Shrubs (\$5,780.00); Installation of Fabric and Outcropping Stone for Erosion Control (\$10,340.00); and Installation of Decorative Stone and Edging (\$3,520.00) for the Ken Pickerill Estate House for a Total Cost Not-to-Exceed \$19,640.00
- X. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XI. Public Comments
- XII. Executive Session
- XIII. **OTHER ITEMS OF BUSINESS**
- 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)*