

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, MAY 2, 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 Commission Meeting of April 11, 2023
 - Kendall County Forest Preserve District Committee of the Whole Meeting of April 18, 2023
 - B. ⁽¹⁾ Approval of Claims in the Amount of \$15,377.77
 - C. ⁽¹⁾ MOTION: Approval of Change Order #006 for Lite Construction Contract #19-429-1250 - Ken Pickerill House Renovations Project for the Patching and Sealing of a Subgrade Window Opening in the Amount of \$948.00, Resulting Contract Increase of \$948.00, and Increasing the Total Contract Cost to \$1,097,131.00
 - D. ⁽¹⁾ MOTION: Authorizing and Directing Treasurer Ferko to Transfer \$230,377.00 from the Kendall County Forest Preserve District's Fox River Bluffs RTP Grant Fund (Fund 1908) to the Forest Preserve Capital Fund (Fund 1907) by May 15, 2023
 - E. ⁽¹⁾ MOTION: Authorizing and Directing Treasurer Ferko to Distribute \$100,000.00 from the Kendall County ARPA Fund to the Forest Preserve District American Rescue Plan Act (ARPA) Fund (Fund 1914) in Accordance with the September 7, 2021 Intergovernmental Agreement between Kendall County and the Kendall County Forest Preserve District by May 15, 2023
- VIII. OLD BUSINESS

No items posted for consideration.
- IX. NEW BUSINESS
 - A. ⁽¹⁾ MOTION: Approval of Agreement #1878 Amending and Replacing Agreement #1826 with Four Seasons Landscaping Plus in the Amount of \$23,407.00 for Landscape Bed Preparation and Edging (\$1,320.00), Planting Order Coordination (\$137.00); Installation of Outcropping Stone (10-tons) and Fabric (\$10,340.00); Installation of Flagstone (3-Tons) and Fabric (\$8,270.00); Installation of Pavilion-Edge Landscaping Fabric and Gravel (7-tons) and Installation of Building-Edge Landscaping Fabric, Edging Stone (2-tons) and Gravel (3.5-tons) (\$3,120.00); and Delivery of 3-Yards of Compost (\$220.00)
- 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)