

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, JUNE 27, 2023

9:00 AM

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 May 9, 2023
 - Kendall County Forest Preserve District Commission Meeting of May 16, 2023
 - Kendall County Forest Preserve District Operations Committee Meeting of June 7, 2023
 - Kendall County Forest Preserve District Committee of the Whole Meeting of June 13, 2023
 - B. ⁽¹⁾ Approval of Claims Listing 053123F in the Amount of \$85,485.38
 - C. ⁽¹⁾ Approval of Claims Listing 061523F in the Amount of \$285,565.50
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ⁽¹⁾ MOTION: Approval of an Intergovernmental Agreement for Inspector General Services Between Kendall County, Illinois, the Kendall County Sheriff Dwight Baird in his official capacity, and the Kendall County Forest Preserve District
 - B. ⁽¹⁾ MOTION: Approval of a Release of Bond for Bond Number 0048099 (Faganel Builders, LLC and Jericho Builders, LLC)
- 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)

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE of the WHOLE MEETING MINUTES
MAY 9, 2023**

I. Call to Order

President DeBolt called the meeting to order at 4:30 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

II. Roll Call

X	Bachmann	X	Koukol
X	DeBolt		Peterson
X	Flowers (entered at 5:26 pm)	X	Rodriguez
X	Gengler (left at 5:28 pm)		Shanley
	Kellogg	X	Wormley

Commissioners Bachmann, Gengler, Koukol, Rodriguez, Wormley, and DeBolt were all present.

Commissioner Flowers entered the meeting at 5:26 pm.

Commissioner Gengler left the meeting at 5:28 pm.

III. Approval of Agenda

Commissioner Bachmann made a motion to approve the meeting agenda. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Executive Director’s Report

Director Guritz, provided updates on District projects.

VI. Motion to Forward Claims to Commission

Commissioner Gengler made a motion to forward claims to Commission for approval. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

VII. Review of Preliminary Financial Statements through April 30, 2023

Director Guritz presented an overview of preliminary financial statements through April 30, 2023. The District is on track for exceeding budget expectations in FY2023.

VIII. OLD BUSINESS

a) Jericho Holdings, LLC – Request for Release of Bond Held for Trail Construction

The Committee of the Whole discussed the history of the Jericho Holdings, LLC bond for trail construction.

Commissioner Koukol made a motion to request the Forest Preserve District ask for a donation of 50% of the total value of the escrow account from Jericho Holdings, LLC once the bonds held for trail construction are released. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

IX. NEW BUSINESS

a) Mack & Associates, PC – FY22 Audit Presentation

Cate Moulton, CPA with Mack & Associates, PC, presented the Kendall County Forest Preserve District FY22 audit report. The audit was reported as clean, with the District's operating fund surplus for FY22 was \$129,401.00. Fiscal management improvements included insuring that end of fiscal year reporting remains consistent with reporting of federal expenditures for SEFA reporting purposes.

Approval of the audit report will be presented to Commission for approval.

b) Kendall County Horse Show Association – Harris Forest Preserve - Koch Arena and Shelter 7 - May 20, May 21, June 24, September 16 and September 17, 2023 – Arena and Shelter Use License Agreement and Fee Waiver Approval

The Committee of the Whole discussed the Kendall County Horse Show Association's insurance coverages and requirement to meet the District's coverage amounts previously approved by the Board of Commissioners.

Commissioner Gengler made a motion to table the Kendall County Horse Show Association's proposed license agreement for use of the Harris Forest Preserve - Arena and Shelter 7, including fee waiver for presentation to Commission on Tuesday, May 16, 2023. Seconded by Commissioner Bachmann. Aye, all. Opposed, none.

c) ARPA Fund 1914 Capital Equipment Purchases Discussion

The Committee of the Whole discussed the District's equipment and replacement needs.

Director Guritz discussed the Districts equipment appropriations, and overview of proposed equipment purchases that will be used to maintain District public trails and outdoor shelters through the ARPA fund.

Commissioner Flowers entered the meeting at 5:26 pm.

Grounds and Natural Resources Division Supervisor, Antoinette White, presented a recommendation for the replacement of the heavily used Kubota UTV at Hoover Forest Preserve, with the current unit requiring frequent repairs.

The Committee of the Whole gave direction to bring the proposal for the purchase of a new Kubota UTV from McCullough Implement of Morris, IL to Commission for approval.

XVIII. Other Items of Business

a. Pickerill Estate House Construction Project Updates

- i. IDNR Billing Statement Updates**
- ii. Final Grading and Landscaping Materials Schedules**
- iii. Final Grading and Landscaping Materials Schedules**
- iv. Furniture Order Updates**
- v. Forest Foundation / District Donor Appreciation Preview Event – July 15, 2023 from 4 pm to 8 pm**

Director Guritz presented updates on the Pickerill Estate House, including an overview of the opening event on July 15, 2023.

Commissioner Gengler left the meeting at 5:28 pm.

XIX. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)

No reports were offered from the Operations or Finance Committees.

XX. Public Comments

No public comments were offered from citizens in attendance.

XXI. Executive Session

Commissioner Flowers made a motion to enter into executive session under 2(c)1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Seconded by Commissioner Bachmann.

Roll call: Commissioners Bachmann, Flowers, Koukol, Rodriguez, Wormley, and DeBolt were all present.

Executive session called to order at 5:42 pm.

Commissioner Koukol made a motion to adjourn executive session at 5:49 pm. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

XXII. Summary of Action Items

Director Guritz, provided a summary of action items to be presented to Commission for approval.

XXIII. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Wormley.

Aye, all. Opposed, none. Meeting adjourned at 5:52 pm.

Respectfully submitted,

David Guritz

Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES
MAY 16, 2023**

I. Call to Order

President DeBolt called the meeting to order at 11:14 am in the Kendall County Office Building - Second Floor Board Meeting Rooms 209 and 210.

II. Pledge of Allegiance

The Pledge of Allegiance was recited at the start of the Kendall County Board Meeting.

III. Invocation

An invocation was offered at the start of the Kendall County Board Meeting.

IV. Roll Call

X	Bachmann	X	Koukol
X	DeBolt	X	Peterson
	Flowers	X	Rodriguez
X	Gengler	X	Shanley
X	Kellogg	X	Wormley

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt were all present.

V. Approval of Agenda

Commissioner DeBolt made a motion to approve the agenda with the corrections of the second item "c" being item "d", item "d" being item "e", the motion of tables and chairs being item "f", and items c, d, and f removed from the consent agenda. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

VI. Public Comment

No public comments were offered from citizens in attendance.

VII. CONSENT AGENDA

A. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of May 2, 2023
- Kendall County Forest Preserve District Operations Committee Meeting of May 3, 2023

B. Approval of Claims in the Amount of \$22,741.13

C. MOTION: Approval of the Kendall County Horse Show Association License Agreement for Use of the Harris Forest Preserve - Koch Arena and Shelter 7 on May 20, May 21, June 24, September 16 and September 17, 2023, including Waiving all Fees and Charges in Accordance with the Association’s Commitment to Maintaining the Arena

September 16 and September 17, 2023, including Waiving all Fees and Charges in Accordance with the Association’s Commitment to Maintaining the Arena

- D. MOTION: Approval of the Purchase of a Kubota RTV-X1100CRL from McCullough Implement Company of Morris, Illinois in the Amount of \$20,400.00
- E. MOTION: Approval of a Proposal from Wire Wizard of Illinois, Inc. of Plano, Illinois for Fire Alarm Monitoring Services in the Amount of \$35.00 per Month following Installation of and Connection of the Required Monitoring Equipment
- F. MOTION: Approval of the Purchase Tables, Chairs and Chair Carts from Lifetime Products, Inc. of Seattle, WA Including 24 - 5’ Round at \$175.00 each; 8 - 8’ Rectangular at \$200.00 each, 160 Chairs at \$38.39 each, and Carts (5-chair carts at \$287.99 each and 4-table carts at \$242.99 each) for a Total Cost Not to Exceed \$14,354.31, including Rescinding Approval of the Previous Furniture Quote from foldingtablesandchairs.com on February 21, 2023

President DeBolt made a motion to approve the Consent Agenda items A, B, and E with items C, D, and F being removed from consent for consideration under New Business. Seconded by Commissioner Peterson.

Motion: President DeBolt					
Second: Commissioner Peterson					
Roll call: Consent Agenda Items A, B and E Only					
Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	
Motion unanimously approved.					

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

VIII. OLD BUSINESS

No items posted for consideration.

IX. NEW BUSINESS

- A. MOTION: Approval of the Mack & Associates, CPA FY22 Audit Report for the Kendall County Forest Preserve District, Kendall County, Illinois

Commissioner Bachmann made a motion to approve the Mack & Associates, CPA FY22 Audit Report for the Kendall County Forest Preserve District, Kendall County, Illinois. Seconded by Commissioner Rodriguez.

Motion: Commissioner Bachmann
 Second: Commissioner Rodriguez

Roll call: Mack & Associates, CPA FY22 Audit Report

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

- B. MOTION: Approval of the Kendall County Horse Show Association License Agreement for Use of the Harris Forest Preserve - Koch Arena and Shelter 7 on May 20, May 21, June 24, September 16 and September 17, 2023, including Waiving all Fees and Charges in Accordance with the Association’s Commitment to Maintaining the Arena

Commissioner Wormley made a motion to approve the Kendall County Horse Show Association License Agreement for use of the Harris Forest Preserve - Koch Arena and Shelter 7 on May 20, May 21, June 24, September 16 and September 17, 2023, including waiving all fees and charges in accordance with the Association’s commitment to maintaining the arena. Seconded by Commissioner Gengler.

Motion: Commissioner Wormley
 Second: Commissioner Gengler

Roll call: Mack & Associates, CPA FY22 Audit Report

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

- C. MOTION: Approval of the Purchase of a Kubota RTV-X1100CRL from McCullough Implement Company of Morris, Illinois in the Amount of \$20,400.00

Commissioner Kellogg made a motion to forward the discussion of the Purchase of a Kubota RTV-X1100CRL from McCullough Implement Company of Morris, Illinois in the Amount of \$20,400.00 to Finance Committee for further discussion. Second by Commissioner Shanley.

Motion: Commissioner Kellogg
 Second: Commissioner Shanley

Roll call: Mack & Associates, CPA FY22 Audit Report

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

- D. MOTION: Approval of the Purchase Tables, Chairs and Chair Carts from Lifetime Products, Inc. of Seattle, WA including 24 - 5' Round at \$175.00 each; 8 - 8' Rectangular at \$200.00 each, 160 Chairs at \$38.39 each, and Carts (5-chair carts at \$287.99 each and 4-table carts at \$242.99 each) for a Total Cost Not to Exceed \$14,354.31, including Rescinding Approval of the Previous Furniture Quote from foldingtablesandchairs.com on February 21, 2023

Commissioner Gengler made a motion to approve the purchase of tables, chairs and carts from Lifetime Products, Inc. of Seattle, WA including 24 - 5' round tables at \$175.00 each; 8 - 8' rectangular tables at \$200.00 each; 160 chairs at \$38.39 each, and carts (5-chair carts at \$287.99 each, and 4-table carts at \$242.99 each) for a total cost not-to-exceed \$14,354.31, including rescinding approval of the previous furniture quote from foldingtablesandchairs.com on February 21, 2023. Seconded by Commissioner Rodriguez.

Motion: Commissioner Gengler
 Second: Commissioner Rodriguez

Roll call: Lifetime Products Furniture Order - \$14,354.31

Commissioner	Aye	Opposed	Commissioner	Aye	Opposed
Bachmann	X		Koukol	X	
DeBolt	X		Peterson	X	
Flowers			Rodriguez	X	
Gengler	X		Shanley	X	
Kellogg	X		Wormley	X	

Motion unanimously approved.

Roll call: Commissioners Bachmann, Gengler, Kellogg, Koukol, Peterson, Rodriguez, Shanley, Wormley, and DeBolt, aye. Opposed, none. Motion unanimously approved.

X. Committee Chairman Reports: Commissioners Wormley (Finance) and Koukol (Operations)

No Committee reports were extended.

XI. Public Comments

No public comments were offered from citizens in attendance.

XII. Executive Session

None.

XIII. Other Items of Business

None.

XIV. Adjournment

Commissioner Gengler made a motion to adjourn. Seconded by Commissioner Peterson. Aye, all. Opposed, none. Meeting adjourned at 11:30 am.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING MINUTES
JUNE 7, 2023**

I. Call to Order

Commissioner Koukol called the meeting to order at 6:02 pm in the Kendall County Administrative Office Building – Kendall County Second Floor Board Meeting Rooms 209 and 210.

II. Roll Call

X	Bachmann	X	Koukol
	DeBolt		Peterson
X	Flowers	X	Rodriguez
X	Gengler		Shanley
	Kellogg		Wormley

Commissioners Bachmann, Flowers, Gengler, Rodriguez, and Koukol were all present.

III. Approval of Agenda

Commissioner Flowers made a motion to approve the meeting agenda as presented. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

V. Review of Financial Statements and Cost Center Reports through May 31, 2023

Director Guritz presented an overview of the financial statements and cost center reports through May 31, 2023. The District is on track to exceed budget expectations for the year.

VI. APPROVAL OF SPECIAL USE PERMITS

No Special Use Permits were presented for consideration.

VII. FY22 Audit Updates

Director Guritz reported that the Mack & Associates, PC FY22 audit report will be presented at the May 9, 2023 Committee of the Whole meeting, with the District’s operating fund surplus increasing by \$130,000 over the prior fiscal year.

VIII. Grounds and Natural Resources Reports

A. Equipment Replacements – 5-Year Plan Review

B. Staffing Updates

C. Pickerill Estate House Landscaping and Opening Preparations

Antoinette White, Grounds and Natural Resources Division Supervisor, provided an overview of the past 5-year equipment replacements.

Updates on current vacancies were provided. Grounds staff provided updates on hardscape elements and plantings at the Pickerill Estate House. District staff will be setting up sprinklers and hoses for daily watering.

IX. Environmental Education Reports

A. Program Enrollment Updates

B. Pickerill Estate House “Opening Day” Event

Director Guritz provided updates on the program enrollments. Nature-based and Ellis equestrian 2023 summer camps have both achieved the highest enrollment in the District’s history. The details of the Pickerill Estate House “Opening Day” event on July 15th, 2023 were discussed.

X. Other Items of Business

1. Ken Pickerill Estate House Renovation Project Updates
 - a) Final Punch List

Director Guritz distributed the signed Certificate of Substantial Completion and punch list, and provided progress reports for the remaining tasks at the Pickerill Estate House needed to achieve public occupancy.

XI. Chairman’s Report

None.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Executive Session

None.

XIV. Adjournment

Commissioner Flowers made a motion to adjourn the meeting. Seconded by Commissioner Rodriguez. Aye, all. Opposed, none. Meeting adjourned at 6:45 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE of the WHOLE MEETING MINUTES
JUNE 13, 2023**

I. Call to Order

President DeBolt called the meeting to order at 5:00 pm in the Kendall County Office Building – Second Floor County Board Meeting Rooms 209 and 210.

II. Roll Call

X	Bachmann	X	Koukol
	DeBolt	X	Peterson (entered at 5:08 pm)
	Flowers	X	Rodriguez
X	Gengler	X	Shanley
	Kellogg	X	Wormley

Commissioners Bachmann, Gengler, Koukol, Rodriguez, Shanley and Wormley, were all present.

Commissioner Peterson entered the meeting at 5:08 pm.

III. Approval of Agenda

Commissioner Koukol made a motion to approve the meeting agenda as amended by moving Old Business - Item b to be considered following Public Comments on the agenda. Seconded by Commissioner Gengler. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens in attendance.

B.) MOTION: Approval of a Request for Kendall County State’s Attorney’s Office Review of a Proposed License Agreement with Millbrook Trail Rides, LLC

Commissioner Wormley made a motion to forward a request for the Kendall County State’s Attorney’s Office to review the draft license agreement with Millbrook Trail Rides, LLC.. Seconded by Commissioner Peterson. Commissioners Bachmann, Koukol, Peterson, Rodriguez, Shanley and Wormley, aye. Opposed, Commissioner Gengler. Motion carried by a vote of 6:1.

Commissioner Koukol made a motion authorizing staff to issue a special use permit to allow Millbrook Trail Rides. LLC to begin trail clearing efforts within the proposed designated trail corridor following development of the trail corridor exhibit. Seconded by Commissioner Shanley. Aye, all. Opposed, none.

V. Executive Director’s Report

Director Guritz, provided updates on District projects.

VI. Motion to Forward Claims to Commission

Commissioner Peterson made a motion to forward claims to Commission for approval. Seconded by Commissioner Shanley.

Director Guritz reported that prior two claims lists will be presented on the Commission agenda for approval.

Aye, all. Opposed, none.

VII. Review of Preliminary Financial Statements through May 31, 2023

Director Guritz presented an overview of the preliminary financial statements through May 31, 2023.

VIII. OLD BUSINESS

a) Jericho Holdings, LLC – Request for Release of Bond Held for Trail Construction

Director Guitz reported the attorney representing Jericho Holdings, LLC (Faganel Builders, LLC) has pledged to donate \$2,000.00 following Commission approval and release of the bond held for trail construction.

Commissioner Bachmann made a motion to forward the release of the Jericho Holdings, LLC bond for trail construction to Commission for approval. Seconded by Commissioner Shanley.

Commissioners Bachmann, Gengler, Peterson, Rodriguez and Shanley, aye. Opposed, Commissioners Koukol and Wormley. Motion carried by a vote of 5:2.

IX. NEW BUSINESS

a) Kendall County Planning, Building and Zoning Special Use Permit and Waiving of Fees – Harris Shelter 4 – July 17, 2023

The Committee of the Whole provided direction to waive fees for use of Shelter 4 at Harris Forest Preserve for the Kendall County Planning, Building and Zoning Committee meeting on July 17, 2023.

XVIII. Other Items of Business

a. Pickerill Estate House Construction Project Updates

- i. IDNR-PARC Grant #21-114 Final Billing Statement**
- ii. Certificate of Substantial Completion and Punch List**
- iii. Grounds Maintenance and Natural Resources Division Progress Report**

**iv. Forest Foundation / District Donor Appreciation Preview Event –
July 15, 2023 from 4 pm to 8 pm**

Director Guritz presented updates on the remaining tasks to complete the Pickerill estate house.

The District is working to complete the final billing statement. The IDNR has not provided any guidance on whether the Trane, Inc. HVAC units are reimbursable under the grant. Therefore, these will be excluded from the reimbursable costs to avoid unnecessary delays in receiving the grant disbursement.

Fire alarm monitoring should be active by the end of the week, with only a few items remaining to attain public occupancy per walk through with Brian Holdiman, Kendall County Code Official.

b. District Projects and Staff Leadership Training Updates

Stefanie Wiencke and Antoinette White provided updates on their leadership training course.

XIX. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)

No reports were provided from either Committee at this time.

XX. Public Comments

No public comments were offered from citizens in attendance.

XXI. Executive Session

None.

XXII. Summary of Action Items

Director Guritz, provided a summary of action items to be presented to Commission for approval.

XXIII. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner Gengler. Aye, all. Opposed, none. Meeting adjourned at 6:34 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

Claims Listing

5/24/2023 2:20:47 PM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Description	Invoice Amount
Ellis Birthday Parties	51	SYNCB/AMAZON	166F-19J1-VT6H	Ellis-Horseshoe Craft-Bday Parties	19001165 63030	Program Supplies	\$103.99
						Sub-Total	\$103.99
					Ellis Birthday Parties	Total	\$103.99
Ellis Grounds	678	GRAINCO FS, INC.	75030976	Ellis-Herbicide	19001162 68580	Grounds and Maintenance	\$220.15
	1323	MENARDS	70631	Menards-Jack, Laundry soap	19001162 68580	Grounds and Maintenance	\$59.47
	1589	RAY'S REPAIR	07-4034	Mower repair-Ellis	19001162 68580	Grounds and Maintenance	\$80.00
	1659	SHOREWOOD HOME & AUTO	01-361863	Ellis-Washers, axle, bolt, screws	19001162 68580	Grounds and Maintenance	\$116.32
						Sub-Total	\$475.94
					Ellis Grounds	Total	\$475.94
Ellis House	2047	COMED	9361548011053123	ComEd Ellis House	19001160 62270	Utilities	\$519.93
						Sub-Total	\$519.93
					Ellis House	Total	\$519.93

Environ. Educ. Laws of Nature	1871	JESSICA VOSBURGH	May 2023 Reimburse	Reimbursement-Pictures, Animal Care supplies	19001180 63030	Program Supplies	\$49.89
						Sub-Total	\$49.89
					Environ. Educ. Laws of Nature	Total	\$49.89
Environmental Educ. Natrl Beg.	1871	JESSICA VOSBURGH	May 2023 Reimburse	Reimbursement-Pictures, Animal Care supplies	19001178 63030	Program Supplies	\$77.22
						Sub-Total	\$77.22
					Environmental Educ. Natrl Beg.	Total	\$77.22
Forest Preserve Director	51	SYNCB/AMAZON	1NCQ-3QM9-7PH6	Paper clips, file folders, key tags	190011 62000	Office Supplies	\$27.63
	1020	ILLINOIS STATE POLICE SERVICES FUND	20230405718	Background Check	190011 62000	Office Supplies	\$10.00
						Sub-Total	\$37.63
	3656	MINOOKA CCSD #201	222318	Tax Assessment Services	190011 62150	Contractual Services	\$240.03
						Sub-Total	\$240.03
	67	AMEREN ILLINOIS	27864440060531 23	Electric-Millbrook S	190011 63510	Electric	\$27.93
	2047	COMED	93615780000531 23	ComEd Baker Woods	190011 63510	Electric	\$19.11
						Sub-Total	\$47.04

**Forest Preserve
Director**

695	GROUND EFFECTS INC	479749, 482191	Planting & Landscaping Materials-Pickerill	190711	68500	Project Fund Expenses	\$4,992.49
1827	UPLAND DESIGN LTD	21-939C-01	Fox River to Hoover Path Concept Planning	190711	68500	Project Fund Expenses	\$4,800.00
4335	LIFETIME PRODUCTS	Pickerill Furniture	Tables, chairs, and carts	190711	68500	Project Fund Expenses	\$14,354.31
						Sub-Total	\$24,146.80
1323	MENARDS	71375	Paint Sprayer	191411	68530	Preserve Improvements	\$344.00
3915	AURORA FASTPRINT	40110	Metal Signs	191411	68530	Preserve Improvements	\$75.86
						Sub-Total	\$419.86
49	AMALGAMATED BANK OF CHICAGO	1855720005 MAY 2023	TRUST 1855720005 ADMIN FEE 050123-043024	190311	68640	Fiscal Agent Fee	\$475.00
49	AMALGAMATED BANK OF CHICAGO	1856060001 MAY 2023	TRUST 1856060001 050123-043024 ADMIN FEE	190311	68640	Fiscal Agent Fee	\$475.00
						Sub-Total	\$950.00
1323	MENARDS	71369	Pickerill-Mop, diffuser, wire brushes	191311	70330	Construction	\$144.39
2826	LITE CONSTRUCTION INC	Pickerill Pay #7	Pay Application 7- Pickerill House	191311	70330	Construction	\$50,145.48
						Sub-Total	\$50,289.87
1199	KLUBER, INC.	8454	Pickerill Conversion Services	191311	70650	Professional Services (A&E)	\$1,616.31
						Sub-Total	\$1,616.31
						Total	\$77,747.54

Grounds and Natural Resources									
107	AUTOMOTIVE SPECIALTIES INC	25775	F150-Calipers, rotors, pads	19001183	62160	Equipment	\$956.67		
413	DEKANE EQUIPMENT CORP	IA89902	Mower repair parts	19001183	62160	Equipment	\$124.89		
413	DEKANE EQUIPMENT CORP	RA53144	Hoover-Kubota-Towing, assessment	19001183	62160	Equipment	\$250.00		
						Sub-Total	\$1,331.56		
1452	NICOR	85662610121053123	Nicor-Millbrook S	19001183	63090	Natural Gas	\$167.97		
1452	NICOR	87946110001053123	Nicor-Harris	19001183	63090	Natural Gas	\$128.03		
						Sub-Total	\$296.00		
1820	UNIQUE PRODUCTS & SERVICE	449568	Paper products, trash bags, cleaner	19001183	63110	Shop Supplies	\$196.85		
1820	UNIQUE PRODUCTS & SERVICE	449568-1	Dog Bags	19001183	63110	Shop Supplies	\$326.35		
						Sub-Total	\$523.20		
1849	VERIZON	9932874384	Cell phones	19001183	63540	Telephones	\$165.49		
						Sub-Total	\$165.49		
Grounds and Natural Resources						Total	\$2,316.25		
Hoover									
4316	GERARDO AYALA	23-00104	MHL Sec Dep Return	19001171	63040	Security Deposit Refund	\$247.50		
4317	KENNETH TONEY	23-00147	MHL Sec Dep Return	19001171	63040	Security Deposit Refund	\$157.50		

4329	RACHEL KOLLMEYER	23-00039	MHL Sec Dep Return	19001171	63040	Security Deposit Refund	\$162.50
						Sub-Total	\$567.50
1452	NICOR	22827083027053 123	Nicor-Hoover Shop	19001171	63090	Natural Gas	\$55.08
1452	NICOR	23336698297053 123	Nicor-Rookery	19001171	63090	Natural Gas	\$89.07
1452	NICOR	24614203628053 123	Nicor-Blazing Star	19001171	63090	Natural Gas	\$72.17
1452	NICOR	28235299733053 123	Nicor-Moonseed	19001171	63090	Natural Gas	\$93.80
1452	NICOR	30831034894053 123	Nicor-Kingfisher	19001171	63090	Natural Gas	\$82.37
1452	NICOR	50980197128053 123	Nicor-MHL	19001171	63090	Natural Gas	\$56.40
1452	NICOR	72389374120531 23	Nicor-Hoover Residence	19001171	63090	Natural Gas	\$44.93
1452	NICOR	88551401149053 123	Nicor-Hoover Maintenance	19001171	63090	Natural Gas	\$75.25
						Sub-Total	\$569.07
2047	COMED	07560810170531 23	ComEd-Hoover Bathroom	19001171	63100	Electric	\$508.33
2047	COMED	07936730150531 23	ComEd-Hoover Multiple	19001171	63100	Electric	\$794.86
						Sub-Total	\$1,303.19
1820	UNIQUE PRODUCTS & SERVICE	449568	Paper products, trash bags, cleaner	19001171	63110	Shop Supplies	\$100.00
						Sub-Total	\$100.00

Hoover

1605	RIEMENSCHNEIDER ELECTRIC	13023	MHL Dimmer Switch	19001171	63120	Building Maintenance	\$245.00
1820	UNIQUE PRODUCTS & SERVICE	449568	Paper products, trash bags, cleaner	19001171	63120	Building Maintenance	\$400.00
1877	WALDEN'S LOCK SERVICE	23162	Hoover Keys	19001171	63120	Building Maintenance	\$44.00
						Sub-Total	\$689.00
1820	UNIQUE PRODUCTS & SERVICE	449568	Paper products, trash bags, cleaner	19001171	66500	Miscellaneous Expense	\$400.00
						Sub-Total	\$400.00
1464	NORTHERN SAFETY CO, INC	905474652	Gloves for Hoover	19001171	68580	Grounds and Maintenance	\$52.00
1820	UNIQUE PRODUCTS & SERVICE	449568	Paper products, trash bags, cleaner	19001171	68580	Grounds and Maintenance	\$513.86
						Sub-Total	\$565.86
					Hoover	Total	\$4,194.62
						Grand Total	\$85,485.38

Claims Listing

6/14/2023 11:45:25 AM

Department	Vendor #	Vendor Name	Invoice #	Invoice Description	GL Account	Description	Invoice Amount
Ellis Barn	1060	JOHN DEERE FINANCIAL	1113-41567061523	Ellis House and Grounds Supplies	19001161	68580 Grounds and Maintenance	\$241.93
	1323	MENARDS	72405	Ellis-Work gloves	19001161	68580 Grounds and Maintenance	\$23.31
	1323	MENARDS	72452	Ellis-Tarp	19001161	68580 Grounds and Maintenance	\$44.99
						Sub-Total	\$310.23
					Ellis Barn	Total	\$310.23
Ellis Camps	51	SYNCB/AMAZON	1K19-X91P-1F7W	Ellis Camp Supplies	19001163	63030 Program Supplies	\$117.94
						Sub-Total	\$117.94
					Ellis Camps	Total	\$117.94
Ellis Grounds	51	SYNCB/AMAZON	1H6K-YM3W-FQ7N	Ellis-Electric Fence Voltmeter	19001162	68580 Grounds and Maintenance	\$35.97
	51	SYNCB/AMAZON	1NXT-WGLD-KJC6	Ellis-Pole Saw	19001162	68580 Grounds and Maintenance	\$171.98
	1323	MENARDS	72341	Nozzle, valve, mender, paper products	19001162	68580 Grounds and Maintenance	\$134.07
	1323	MENARDS	73366	Ellis-PVC Pipe, safety tape, filter	19001162	68580 Grounds and Maintenance	\$75.02

Ellis Grounds	1323	MENARDS	73570	Ellis-Pest control. nozzle	19001162	68580	Grounds and Maintenance	\$60.19
							Sub-Total	\$477.23
					Ellis Grounds		Total	\$477.23
Ellis House	51	SYNCB/AMAZON	1PCD-999P-9NPH	Ellis-Post its	19001160	62000	Office Supplies	\$45.97
							Sub-Total	\$45.97
	51	SYNCB/AMAZON	1GJW-T1R1-9YJG	Ellis Fragrance Dispenser	19001160	68580	Grounds and Maintenance	\$53.98
	124	BARRETT'S ECOWATER	0010381061523	Ellis-Water Service	19001160	68580	Grounds and Maintenance	\$91.88
	1060	JOHN DEERE FINANCIAL	1113-41567061523	Ellis House and Grounds Supplies	19001160	68580	Grounds and Maintenance	\$176.56
	1241	LEE LEGLER CONSTRUCTION & ELECTRIC INC	210072	Ellis Generator Service	19001160	68580	Grounds and Maintenance	\$591.00
	1323	MENARDS	73087	Ellis Air filters	19001160	68580	Grounds and Maintenance	\$96.85
	1323	MENARDS	73436	Ellis-bucket, mop	19001160	68580	Grounds and Maintenance	\$42.43
							Sub-Total	\$1,052.70
					Ellis House		Total	\$1,098.67
Ellis Riding Lessons	541	FIRST NATIONAL BANK OF OMAHA	3583 Guritz May 2023	Guritz CC June 2023	19001164	63000	Animal Care & Supplies	\$350.84
							Sub-Total	\$350.84

Ellis Riding Lessons	529	EQUINE VETERINARY PRACTICE LLC	11759061523	Vet Care-Ellis Horses	19001164	63020	Vet & Farrier	\$579.00
							<i>Sub-Total</i>	\$579.00
							Total	\$929.84
Ellis Sunrise Center	541	FIRST NATIONAL BANK OF OMAHA	3583 Guritz May 2023	Guritz CC June 2023	19001167	63000	Animal Care & Supplies	\$350.84
							<i>Sub-Total</i>	\$350.84
							Total	\$350.84
Ellis Weddings	3131	GROOT INC	10710542T102	Waste and Recycling Services	19001168	63070	Refuse Pickup	\$119.79
							<i>Sub-Total</i>	\$119.79
							Total	\$119.79
Environ. Educ. Other Pblc Prg	51	SYNCB/AMAZON	1QGF-VTCH-7G9P	Uniforms, education supplies	19001179	63030	Program Supplies	\$55.70
							<i>Sub-Total</i>	\$55.70
							Total	\$55.70
Environmental Educ. Natri Beg.	51	SYNCB/AMAZON	1QGF-VTCH-7G9P	Uniforms, education supplies	19001178	63030	Program Supplies	\$9.99
	541	FIRST NATIONAL BANK OF OMAHA	Wiencke May 2023	Wiencke CC May 2023	19001178	63030	Program Supplies	\$128.49
							<i>Sub-Total</i>	\$138.48
							Total	\$138.48

Environmental Education Camps	51	SYNCB/AMAZON	1LGG-6Y91-JFP4	Summer Camp Supplies	19001177	63030	Program Supplies	\$75.15
	51	SYNCB/AMAZON	1QGF-VTCH-7G9P	Uniforms, education supplies	19001177	63030	Program Supplies	\$235.54
	51	SYNCB/AMAZON	1WDW-HHTQ-9Q6Q	Summer Camp Supplies	19001177	63030	Program Supplies	\$15.99
							Sub-Total	\$326.68
Environmental Education School	4344	RACHEL MORENO	Summer Camp Refund	Summer Camp Refund-Moving	19001177	63040	Security Deposit Refund	\$720.00
	4349	SAMANTHA CROWN	Camp Refund	Summer Camp Refund	19001177	63040	Security Deposit Refund	\$250.00
							Sub-Total	\$970.00
							Total	\$1,296.68
Forest Preserve Director	51	SYNCB/AMAZON	1QGF-VTCH-7G9P	Uniforms, education supplies	19001176	63030	Program Supplies	\$9.97
							Sub-Total	\$9.97
							Total	\$9.97
							Total	\$9.97
Forest Preserve Director	51	SYNCB/AMAZON	1QGF-VTCH-7G9P	Uniforms, education supplies	190011	62000	Office Supplies	\$1.79
	541	FIRST NATIONAL BANK OF OMAHA	3583 Guritz May 2023	Guritz CC June 2023	190011	62000	Office Supplies	\$159.38
	541	FIRST NATIONAL BANK OF OMAHA	White May 2023	White CC-May 2023	190011	62000	Office Supplies	\$495.48
	1304	MARCO TECHNOLOGIES, LLC	503137366F	Copiers 5/28-6/28/23	190011	62000	Office Supplies	\$153.18

**Forest Preserve
Director**

4354	ABSOLUTE LADIES AND GENTLEMEN	247	Bartending Services for Pickerill Grand Opening	190011 62150	Contractual Services	\$235.00
					Sub-Total	\$235.00
2047	COMED	11233166102061523	ComEd Jay Woods	190011 63510	Electric	\$23.23
2047	COMED	5514710005061523	ComEd Harris Arena	190011 63510	Electric	\$24.96
2047	COMED	5514711002061523	ComEd Harris	190011 63510	Electric	\$88.43
2047	COMED	927007163061523	ComEd Richard Young	190011 63510	Electric	\$23.51
					Sub-Total	\$160.13
1665	SHAW MEDIA	10085118061523	Website Hosting	190011 68430	Marketing / Publicity	\$59.99
					Sub-Total	\$59.99
541	FIRST NATIONAL BANK OF OMAHA	3583 Guritz May 2023	Guritz CC June 2023	190711 68500	Project Fund Expenses	\$479.99
541	FIRST NATIONAL BANK OF OMAHA	White May 2023	White CC-May 2023	190011 68500	Project Fund Expenses	\$90.15
542	FIRST PLACE RENTAL	340779-1	Bears Playground Rental Equipment	190011 68500	Project Fund Expenses	\$590.06
695	GROUND EFFECTS INC	Multiple	Landscaping Materials-Hoover and Pickerill	190711 68500	Project Fund Expenses	\$630.45
695	GROUND EFFECTS INC	Multiple-Pickerill	Pickerill Landscaping Supplies	190711 68500	Project Fund Expenses	\$1,101.81
1323	MENARDS	72276	Pikcerill-Endcap, tubing	190711 68500	Project Fund Expenses	\$108.56
1323	MENARDS	72543	Hoover Garden Supplies	190011 68500	Project Fund Expenses	\$49.95

**Forest Preserve
Director**

1323	MENARDS	73109	Pickerill Supplies-Hose, pick, water, hose repair	190711	68500	Project Fund Expenses	\$75.82
1323	MENARDS	73479	Hoover Playspace, Garden Supplies	190011	68500	Project Fund Expenses	\$497.01
1557	POSSIBILITY PLACE NURSERY	6204	Pickerill-Natives and Perennials	190711	68500	Project Fund Expenses	\$989.50
1668	SHERWIN-WILLIAMS CO. (THE)	3868-1	Paint for Pickerill	190711	68500	Project Fund Expenses	\$1,424.11
1950	YORKVILLE ACE & RADIO SHACK	400515061523	Pickerill-Batteries	190711	68500	Project Fund Expenses	\$19.99
2826	LITE CONSTRUCTION INC	Pay App 5- Roofing	Pickerill-Pay Application 5-Roofing	190711	68500	Project Fund Expenses	\$7,601.70
2826	LITE CONSTRUCTION INC	Pay App 6-Roof	Pickerill Pay Application 6-Roofing	190711	68500	Project Fund Expenses	\$5,250.00
3131	GROOT INC	10709260T102	Pickerill Dumpster	190711	68500	Project Fund Expenses	\$446.25
4341	HRH TOPSOIL	1195-1197	Top soil, skid steer, delivery	190711	68500	Project Fund Expenses	\$4,060.00
4341	HRH TOPSOIL	1202	Boulders	190711	68500	Project Fund Expenses	\$1,500.00
						Sub-Total	\$24,915.35
236	CENTRAL LIMESTONE CO INC	33499	Gravel and stone	191411	68530	Preserve Improvements	\$285.67
541	FIRST NATIONAL BANK OF OMAHA	Wiencke May 2023	Wiencke CC May 2023	191411	68530	Preserve Improvements	\$170.26
1060	JOHN DEERE FINANCIAL	1113- 29745061523	Hose clamps, telescoping wand, pvc	191411	68530	Preserve Improvements	\$44.17
1323	MENARDS	71669	Winch kit, u bolt, plate, washer	191411	68530	Preserve Improvements	\$18.21
1323	MENARDS	72265	Polycarbonate sheet, soap	191411	68530	Preserve Improvements	\$89.97

1823	ULINE	163808914	Grills, Acrylic Sheets	191411 68530	Preserve Improvements	\$1,782.75
					Sub-Total	\$2,391.03
2826	LITE CONSTRUCTION INC	Pay App 6-Construct.	Pickerill-Pay Application 6	191311 70330	Construction	\$125,299.32
2826	LITE CONSTRUCTION INC	Pay App 8	Pickerill-Pay Application 8	191311 70330	Construction	\$118,957.68
					Sub-Total	\$244,257.00
				Forest Preserve Director	Total	\$272,828.33
107	AUTOMOTIVE SPECIALTIES INC	BEB95924	Ford F350 Repairs	19001183 62160	Equipment	\$680.81
506	ELBURN NAPA, INC.	4860061523	Tire Sealant, Diesel Exhaust Fluid	19001183 62160	Equipment	\$40.95
1060	JOHN DEERE FINANCIAL	41111-16381061523	Grounds Equipment	19001183 62160	Equipment	\$370.37
1323	MENARDS	71669	Winch kit, u bolt, plate, washer	19001183 62160	Equipment	\$99.97
1323	MENARDS	71670	Batteries	19001183 62160	Equipment	\$104.99
					Sub-Total	\$1,297.09
1153	KENDALL CO HIGHWAY DEPT	May 2023	Gas and Diesel-May 2023	19001183 62180	Gasoline / Fuel / Oil	\$1,844.68
					Sub-Total	\$1,844.68
1655	SERVICE SANITATION, INC	50-492324061523	Portable Restroom Services	19001183 63070	Refuse Pickup	\$482.54
3131	GROOT INC	107105421102	Waste and Recycling Services	19001183 63070	Refuse Pickup	\$430.10
					Sub-Total	\$912.64

Grounds and Natural Resources													
1323	MENARDS	72265	Polycarbonate sheet, soap	19001183	63110	Shop Supplies	\$14.46						
						Sub-Total	\$14.46						
1849	VERIZON	99354727	Cell Phone Services	19001183	63540	Telephones	\$167.79						
3837	T-MOBILE	982008249061523	Cell Phone Services	19001183	63540	Telephones	\$310.73						
						Sub-Total	\$478.52						
						Total	\$4,547.39						
						Grounds and Natural Resources							
Hoover													
1937	WIRE WIZARD OF ILLINOIS INC	360667	Alarm Monitoring-Meadowhawk	19001171	62270	Utilities	\$180.00						
1937	WIRE WIZARD OF ILLINOIS INC	360668	Alarm Monitoring-Rookery	19001171	62270	Utilities	\$105.00						
						Sub-Total	\$285.00						
3340	ED REYES	23-00181	Kingfisher Sec Dep Return	19001171	63040	Security Deposit Refund	\$100.00						
4343	NICOLE TERRELL-BEDELL	22-00227	MHL Sec Dep Return	19001171	63040	Security Deposit Refund	\$240.00						
						Sub-Total	\$340.00						
2047	COMED	0756081017061523	ComEd Hoover Bathhouse	19001171	63100	Electric	\$330.08						
2047	COMED	0793673015061523	ComEd Hoover Multiple	19001171	63100	Electric	\$881.88						
2047	COMED	1938021081061523	ComEd Hoover Residence	19001171	63100	Electric	\$47.82						

Hoover										Sub-Total	\$1,259.78
1323	MENARDS	72319	Knives, plywood	19001171	63120				Building Maintenance		\$131.40
									Sub-Total		\$131.40
1207	HOLCIM - MAMR INC.	717895281	Hoover-Crushed Stone	19001171	68580				Grounds and Maintenance		\$433.23
1323	MENARDS	72254	Hoover-Pest control supplies	19001171	68580				Grounds and Maintenance		\$55.91
1323	MENARDS	72326	Bungee, spray, wood protector, extension pole	19001171	68580				Grounds and Maintenance		\$63.41
									Sub-Total		\$552.55
Hoover										Total	\$2,568.73
Pickerill - Pigott											
2047	COMED	5514228011061523	ComEd Pickerill Estate House	19001184	63100				Electric		\$701.79
2047	COMED	5514229027061523	ComEd Pickerill Pickerill	19001184	63100				Electric		\$13.89
									Sub-Total		\$715.68
Pickerill - Pigott										Total	\$715.68
Grand Total										Grand Total	\$285,565.50

**INTERGOVERNMENTAL AGREEMENT FOR
KENDALL COUNTY INSPECTOR GENERAL'S SERVICES**

THIS INTERGOVERNMENTAL AGREEMENT (*"the Agreement"*) is by and between the County of Kendall, a unit of local government of the State of Illinois (*"Kendall County"*), the Kendall County Sheriff Dwight Baird, in his official capacity (*"Sheriff"*), and the Kendall County Forest Preserve District (*"Forest Preserve"*).

WITNESSETH:

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, Kendall County and the Forest Preserve are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provides that any county may participate in an intergovernmental agreement under this Act notwithstanding the absence of specific authority under the State law to perform the service involved, provided that the unit of local government contracting with Kendall County has authority to perform the service; and

WHEREAS, in an effort to reduce costs to the taxpayers of Kendall County, Kendall County, the Sheriff, and the Forest Preserve (hereinafter collectively referred to as *"the parties"*)

wish to enter into an intergovernmental agreement wherein Kendall County and the Sheriff shall provide certain investigative services to the Forest Preserve; and

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereafter set forth, the parties agree as follows:

1. INCORPORATION. The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this paragraph 1.

2. INSPECTOR GENERAL'S SERVICES. Kendall County agrees to forward all complaints received about the Forest Preserve's personnel and/or operations to the Forest Preserve for the Forest Preserve's review and processing. Upon request, Kendall County and the Sheriff agree to provide the Kendall County Inspector General's investigative services for investigation of said complaints.

3. REIMBURSEMENT FOR NECESSARY EXPENSES. In consideration for the services to be provided by Kendall County and the Sheriff, the Forest Preserve agrees to promptly reimburse Kendall County and the Sheriff for any out-of-pocket expenses incurred by Kendall County and the Sheriff, which are necessary for the Kendall County Inspector General's investigation.

- a. The parties agree "out-of-pocket expenses" do not include labor costs and Kendall County and Sheriff resource expenses (i.e., computers, networks, telephones, etc.) incurred by Kendall County and the Sheriff while the Inspector General performs the investigative services set forth in this Agreement.
- b. Kendall County and the Sheriff agree to notify the Forest Preserve prior to incurring any billable expense, except in the event of an emergency in which case Kendall County and the Sheriff agree that all expenses not submitted to the Forest Preserve

for reimbursement within one calendar year from the date it was paid by Kendall County and the Sheriff are deemed waived, and Kendall County and the Sheriff are no longer entitled to reimbursement of that expense.

- c. The Forest Preserve shall reimburse Kendall County and the Sheriff for any such expense within thirty (30) calendar days of receipt of an invoice from Kendall County and/or the Sheriff.

4. DURATION. This Agreement shall continue for a period of two (2) years after the parties' execution of this Agreement and will automatically renew for successive additional one (1) year terms. Any party may terminate this Agreement at any time by providing thirty (30) calendar days advance written notice to all other parties.

5. ASSIGNMENT. This Agreement and the rights of the parties hereunder may not be assigned without consent (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the parties and their respective successors and assignees, any rights, remedies, obligations, or liabilities under or by reason of such agreements.

6. NOTICE. Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by certified mail, or courier service and received. As such, all notices required or permitted hereunder shall be in writing and may be given by depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested. Copies of all notices from all parties must be forwarded to the Kendall County State's Attorney, 807 John Street, Yorkville, Illinois 60560.

If to Kendall County:

Kendall County Board Chairman
111 W. Fox Street
Yorkville, Illinois 60560

If to Sheriff:

Kendall County Sheriff
1102 Cornell Lane
Yorkville, Illinois 60560

If to Forest Preserve:

Kendall County Forest Preserve District President
110 W. Madison Street
Yorkville, Illinois 60560

7. **MODIFICATION/SEVERABILITY.** This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Kendall County, Illinois. If any provision of this Agreement shall be declared or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and, if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected thereby.

8. **ENTIRE AGREEMENT.** This Agreement represents the entire agreement between the parties as it relates to investigative services to be provided by the Kendall County Inspector General to the Forest Preserve, and there are no other promises or conditions in any other agreement whether oral or written related to these services. Except as stated herein, this Agreement supersedes and revokes any other prior written or oral agreements or letters of cooperation between the parties regarding this subject matter and may not be further modified except in writing and signed by all parties.

9. **VALID SIGNATURES.** Kendall County, the Sheriff, and the Forest Preserve each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Intergovernmental Agreement to be executed by their duly authorized officers on the 27th day of June, 2023.

County of Kendall, Illinois

Kendall County Forest Preserve District

By: _____
Chair, Kendall County Board

By: _____
President, Kendall County Forest Preserve District

Attest:

Attest:

County Clerk

Secretary

Kendall County Sheriff Dwight Baird, in his official capacity

By: _____
Kendall County Sheriff

To: Kendall County Forest Preserve District Board of Commissioners
From: David Guritz, Executive Director
RE: Bond Number 0048099 (Faganel Builders, LLC and Jericho Builders, LLC)
Date: June 27, 2023

District staff recommends approval of the proposed release of Bond Number 0048099.

This bond and escrow account originated as part of a planned unit development for construction of a connecting trail segment within the County's trail plans. The \$23,177 Performance Bond (Bond #0048099 – Ohio Farmers Insurance Company) representing the cost for the construction of the trail was collateralized and held in an escrow account held by First American Title (Escrow Agreement 2238456SJO entered into with both Jericho Holdings, LLC and Dickson Galena LLC).

The proposed subdivision and trail was not constructed under the terms of the dedication agreement with Jericho, LLC.

The Kendall County State's Attorney's Office has informed the District that any funds secured from the escrow account could only be applied towards trail construction within parcels 02-10-400-010 and 02-11-151-003. The District currently has no plans, and presently has no options for constructing a trail within these parcels. These parcels do not connect to other trail-connecting parcels.

Rich Guerard, Attorney at the firm Guerard, Kalina & Butkus representing Faganel Builders, LLC (the successor entity of Jericho Builders LLC and Dickson Galena LLC) has extended a pledge to donate \$2,000 to the District as a separate consideration following approval of the release.

As the District does not anticipate constructing a trail within the parcels described, District staff recommends approval of the release as presented.

RELEASE OF BOND

Faganel Builders, LLC
Jericho Holdings, LLC

To Whom It May Concern:

Re: Bond No: 0048099
Principal: Jericho Holdings, LLC
Obligee: Kendall County Forest Preserve District, Kendall County, Illinois
Description: Bike Path Subdivision

The undersigned, as Obligee on Bond No. 0048099 (the Bond), is authorized to and does hereby forever and fully release and discharge Westfield Insurance Company and/or Westfield National Insurance Company and/or Ohio Farmers Insurance Company (as surety on the Bond) and Jericho Holdings, LLC (as principal on the Bond) from and against any and all claim(s), liabilities, allegations and exposures of any nature and kind whatsoever that may now or in the future exist under the Bond.

Signed this 27th day of June, 2023.

Obligee: Kendall County Forest Preserve District, Kendall County, Illinois

Signature: _____

Printed Name: Brian DeBolt

Title: President, Kendall County Forest Preserve District