

**KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL COMMISSION MEETING AGENDA**

**TUESDAY, AUGUST 13, 2019
5:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments

OLD BUSINESS

- VII. ***MOTION:** Approval of a Temporary Stipend for David Guritz, Executive Director of the KCFPD, in the Amount of \$392.30 Per Pay Period, from August 23, 2019 to Nov. 30, 2020, Effective August 23, 2019

- VIII. ***MOTION:** Approval of a Two-Year Lease Agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for Use of the Pickerill Estate House “Maid’s Room,” Adjoining Washroom, Laundry Room, Kitchen Area, Garage Stall, and Basement Storage Area as a Private Residence at Pickerill-Pigott Forest Preserve for an Initial Monthly Rent Payment of \$913.00, Subject to Change in Accordance with the Kendall Housing Authority Payment Standards Thereafter, Including Payment of a \$1,000.00 Rental Security Deposit

NEW BUSINESS

- IX. ***MOTION:** Authorizing Submission of a \$30,000.00 Grant Request to the Illinois Department of Natural Resources - State Pheasant Fund Advisory Committee for Support of the Cropland Conversion, Prairie and Reforestation Project at Fox River Bluffs Forest Preserve, Including a Commitment of \$30,000.00 of District Matching Funds

- X. ***MOTION:** Approval of Fees and Charges for Fall 2019 Public Program Offerings
- XI. Executive Session
- XII. Other Items of Business
- XIII. Public Comments
- XIV. Adjournment

(Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.