

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, SEPTEMBER 3, 2019

6:00 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
- VII. *Approval of Claims in the Amount of \$27,323.35
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Operations Committee Meeting of August 7, 2019
 - Kendall County Forest Preserve District Special Call Commission Meeting of August 13, 2019
 - Kendall County Forest Preserve District Committee of the Whole Meeting of August 13, 2019

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- IX. ****MOTION:** Approval of the Appointment of Matt Kellogg to the District's Operations Committee, and Scott Gengler as Chairman of the District's Finance Committee
- X. ***MOTION:** Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete a Drain Tile Clearing Project at Jay Woods Forest Preserve, Including Televising Tile Condition, for an Amount Not-to-Exceed \$2,400.00
- XI. ***MOTION:** Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete Clearing of 4-Catch Basin Culverts at Little Rock Creek Forest Preserve, Including Hydro-Excavation, Discharge Locating, and Televising of Culvert Pipe Conditions and for an Amount Not-to-Exceed \$3,800.00
- XII. ***MOTION:** Approval of a Proposal from CertaPro Painters of Aurora, Illinois for the Exterior Staining of Meadowhawk Lodge Siding and Painting of the Deck Trellis, Including Power Wash and Scrub Surface Preparation, Removal and Replacement of Defective Caulk, Protection of Exterior Finishes, and Application of Two Finish Stain Coats, Plus a Two-Year Warranty for an Amount Not-to-Exceed \$20,553.00
- XIII. ***MOTION:** Approval of the Acceptance of Donations and Volunteer Support from the Forest Foundation of Kendall County for Completion of the Construction of the "Hobbit Tunnel" Nature Play Space Feature at Hoover Forest Preserve
- XIV. ***MOTION:** Approval of the Acceptance of Donations and Volunteer Support from the Forest Foundation of Kendall County for Completion of the Trail Head Kiosk Construction at Fox River Bluffs Forest Preserve
- XV. ***MOTION:** Approval of a District Matching Commitment of \$1,425.84 to be Applied Towards the Total Cost of the Fox River Bluffs Forest Preserve Trail Head Kiosk Purchase
- XVI. ***MOTION:** Approval of the Interpretive Panel Design and Purchase of Two 24" H X 42" W Durareader Interpretive Signs from Evirosigns of Salt Lake City, Utah for Installation at Hoover Forest Preserve for an Amount Not-to-Exceed \$2,849.75 for the Purposes of Interpreting Wildlife Habitat Restoration Efforts, Nature Play Benefits for Early Childhood Development, and Project Donor Recognition
- XVII. ***MOTION:** Acceptance of the Project #08-19-002 Low-Bid Received from Genesis Nursery of Tampico, Illinois for the Purchase of 59-acres of PLS Prairie Seed Mix, Including the Placement of an Initial Order for the Purchase of 22.5-acres of Seed Mix for the Enhancement of the Core Prairie Area at Hoover Forest Preserve for \$930.33 Per Acre Totaling \$20,932.43, with an Anticipated \$7,650.00 Reimbursement to the District from the Illinois Clean Energy Community Foundation's K-12 Pollinator Grant Program
- XVIII. ***MOTION:** Acceptance of the a Proposal from All Pavement Paving and Concrete for up to 2,000 Lineal Feet of Asphalt Pavement Crack Filling at Hoover Forest Preserve for an Amount Not-to-Exceed \$1,240.00, with Payment Based on Final Calculated Unit Cost Measurements Quoted at \$62.00 per 100 Lineal Feet
- XIX. Executive Session
- XX. Other Items of Business
- XXI. Public Comments
- XXII. Adjournment

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

*(**) Requires affirmative vote of the majority of members present (at least 4) for passage (KCFPD Rules of Order Sections G. III. C. 1 and 2)*