

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, SEPTEMBER 17, 2019  
9:00 A.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 \$25,061.52
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of August 27, 2019
  - Kendall County Forest Preserve District Finance Committee Meeting of August 29, 2019

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

- IX. \***MOTION**: Approval of an Increase to the Kendall County Forest Preserve District Executive Director's Maximum Purchase Limit Authority for Goods and Services to \$2,500.00
- X. \***MOTION**: Approval of a Proposal from Black Diamond Paving, Inc. of Yorkville, Illinois for the Completion of Repairs of the Harris Forest Preserve Parking Lot, Including Saw-cutting, Excavation, Regrading and Resurfacing of the Parking Lot (760 sf @ 5") and Grounds Maintenance Shop Entry Drive (132 sf @ 3") for an Amount Not-to-Exceed \$4,697.00
- XI. \***MOTION**: Approval of a Proposal from Stonehill Landscaping, Inc. of Oswego, Illinois for the Completion of Resurfacing of 390' of 10' Asphalt Trail at Blackberry Creek Forest Preserve for an Amount Not-to-Exceed \$11,700.00
- XII. \***MOTION**: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for a Half-Day Brush Mower Clearing Project at Blackberry Creek Forest Preserve to Remove Sandbar Willow along the Asphalt Trail Corridor for an Amount Not-to-Exceed \$1,575.00
- XIII. \***MOTION**: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for a Second-Phase Oak Woodland Invasive Species Clearing Project at Hoover Forest Preserve for an Amount Not-to-Exceed \$8,520.00, with Full Reimbursement to the District following Completion from the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation's Community Stewardship Challenge Grant Project
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Public Comments
- XVII. 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 - 2<sup>nd</sup> 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.