

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, NOVEMBER 5, 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 \$20,509.52
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Committee of the Whole meeting of October 8, 2019
  - Kendall County Forest Preserve District Commission meeting of October 15, 2019

**OLD BUSINESS**

*No items posted for consideration.*

**NEW BUSINESS**

- IX. \***MOTION**: Approval of a Proposal from Innovative Underground of Sandwich, Illinois to Complete Second-Phase Drain Tile Inspection and Clearing at Subat Forest Preserve for an Amount Not-to-Exceed \$1,800.00
- X. \***MOTION**: Approval of a Proposal from the Illinois Counties Risk Management Trust (ICRMT) of Springfield, Illinois for Insurance Coverage Extending December 1, 2019 through December 1, 2020, Including Payment of the Annual Insurance Premium in the Amount of \$55,376.00
- XI. \***MOTION**: Approval of Grant Agreement #20-018H between the State of Illinois, Illinois Department of Natural Resources and the Kendall County Forest Preserve District in the Amount of \$30,000.00, including Required District Matching Funds of \$30,000.00 for the Fox River Bluffs Forest Preserve Cropland Conversion Project
- XII. \***MOTION**: Approval of a Payment of \$5,000.00 to Granicus, LLC of St. Paul, Minnesota for the Kendall County Forest Preserve District's Portion of the Master Services Agreement Approved by the Kendall County Board on December 18, 2018 for Website Development Services
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Public Comments
- XVI. 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.