

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

**MONDAY, NOVEMBER 25, 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 \$65,158.54
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting of November 19, 2019

OLD BUSINESS

- IX. *ORDINANCE #11-19-001: Approval of the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2019 and Ending November 30, 2020 in an Amount Not-to-Exceed \$9,424,738.00
- X. *ORDINANCE #11-19-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2019 and Ending November 30, 2020 in an Amount Not-to-Exceed \$615,000.00
- XI. *MOTION: Approval of the Proposed CY20 Commission and Committee Meetings and Holiday Schedule

NEW BUSINESS

- XII. *MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2019 through November 30, 2020, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-to-Exceed \$33,471.33
- XIII. MOTION: Approval of the Revised Organizational Chart of the Kendall County Forest Preserve District Effective December 1, 2019
- XIV. *MOTION: Approval of the Purchase of the Remaining 36.04-acres of Prairie-Mix Seed from Genesis Nursery, of Tampico, Illinois, Low-Bidder for Project #19-08-002 for \$930.33 Per Acre for a Total Cost of \$33,531.51 for the Cropland Conversion Prairie Restoration Project at Fox River Bluffs Forest Preserve
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Public Comments
- XVIII. Adjournment

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