

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**WEDNESDAY, MARCH 21, 2018
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. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$19,863.14
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of March 6, 2018
 - Kendall County Forest Preserve District Operations Committee Meeting of March 7, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of March 14, 2018
 - Kendall County Forest Preserve District Committee of the Whole Meeting of March 14, 2018
- IX. Finance Committee Report

OLD BUSINESS

- X. MOTION: Approval of the Conveyance of the District's 1970 Homemade Flat Trailer and Wood Frame Stage Platform to the United City of Yorkville

NEW BUSINESS

- XI. MOTION: Approval of the WIPFLI CPAs Fiscal Year 2017 Audit of the Kendall County Forest Preserve District
- XII. MOTION: Approval of a Proposal from Dekane Equipment Corporation, Big Rock, Illinois for the Purchase of a Kubota ZD 1211-60 Zero Turn Mower in the Amount of \$13,400.00, including Deductions for the Trade-in of the District's 2008 John Deere Ztrak 997 Zero Turn Mower (\$4,250.00) and 1994 Kubota Utility Tractor (\$1,250) for a Total Cost Not-to-Exceed \$7,900.00.
- XIII. MOTION: Approval and Authorization for The Conservation Foundation to Support Completion of Preserve Entrance Signage and Access Improvements at Little Rock Creek Forest Preserve as Requested and in Support of the Foundation's Amenities and Events Grant Application to the Illinois Clean Energy Community Foundation
- XIV. MOTION: Approval of a Silver Level Sponsorship of The Conservation Foundation's 2018 Earth Day Benefit Dinner in the Amount of \$1,500.00
- XV. MOTION: Approval of a Policy Change to the District's Preferred Caterers' Program Reducing the Per Occurrence and Aggregate Umbrella Liability Insurance Coverage Requirements from \$5 Million to \$1 Million
- XVI. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Kendall County, Illinois Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$1,533.27
- XVII. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and the Bristol-Kendall Fire Protection District Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$1,557.00
- XVIII. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and the Illinois Community College District #516 (Waubensee Community College) Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$1,148.54

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.

- XIX. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Kendall Township Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$206.23
- XX. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and the Kendall Road District Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$524.94
- XXI. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Yorkville Community Unit School District 115 Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of \$15,511.00
- XXII. Executive Session
- XXIII. Other Items of Business
- XXIV. Citizens to be Heard
- XXV. Adjournment