

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, FEBRUARY 20, 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 \$36,217.44
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of February 6, 2018
  - Kendall County Forest Preserve District Operations Committee Meeting of February 7, 2018
  - Kendall County Forest Preserve District Finance Committee Meeting of February 14, 2018
  - Kendall County Forest Preserve District Committee of the Whole Meeting of February 14, 2018
- IX. Operations Committee Report
- X. Finance Committee Report

**OLD BUSINESS**

- XI. 2018 IDNR-FHA Regional Trails Program – Public Hearing Results and Comments
- XII. Resolution #18-02-001: A Resolution Authorizing Participation in the 2018 IDNR-FHA Regional Trails Program, Including a Request of \$177,179.00 of Grant Funding Representing 80% of the Total Estimated Project Costs of \$221,474.00, including Payment of the Required \$300.00 Application Fee, for the Proposed Construction of a 1.05 Mile Multi-Purpose Trail Loop and Spur, and ADA Parking Stall Improvements at Fox River Bluffs Forest Preserve

**NEW BUSINESS**

- XIII. MOTION: Approval of a Letter of Intent to Purchase 132.49± Acres of Property known as “Little Rock Creek Forest Preserve – Maramech Addition” from the Conservation Foundation, Naperville, Illinois for an Amount Not-To-Exceed \$4,906.04 Per Acre, Representing a Total Extended Land Value and Cost of \$650,000.00, which Sum Represents 50% of the \$1,300,000.00 Certified Fair Market Valuation of the Property, with the Remaining 50% of the Certified Fair Market Valuation of \$650,000.00 to be Donated to the Kendall County Forest Preserve District by the Conservation Foundation
- XIV. MOTION: Approval of a Proposal from Chamlin & Associates, Inc. for the Completion of Legal Descriptions for Those Portions of District-Owned Property at Maramech Forest Preserve Located within the Rights-of-Way of Fox River Drive and Griswold Springs Road in the Amount of \$880.00
- XV. MOTION: Approval of the Kendall County Forest Preserve District’s Spring Public Program Fees and Charges
- XVI. MOTION: Approval a Promotional Discount of \$500.00 for 2018 Special Event Rentals at Ellis House and Equestrian Center , Subject to Date Availability and Presentation of a Promotional Tracking Code, for Events Contracted During the Promotion Period Beginning February 21, 2018 and Ending July 30, 2018
- XVII. MOTION: Approval of a Request from the Forest Foundation of Kendall County, Pursuant to Satisfying Two \$5,500.00 Illinois Clean Energy Community Foundation Amenities and Events Grant Application Submission Requirements, to Allow the Forest Foundation of Kendall County to Complete Grant-Funded Improvements and to Host Special Events at Hoover Forest Preserve and Fox River Bluffs Forest Preserve
- XVIII. MOTION: Approval of a Proposal from Scott Kobal of Wheaton, Illinois for Completion of Floristic Quality Inventories at Henneberry Forest Preserve and Reservation Woods, and Plants of Concern Locating at Maramech Forest Preserve, for an Amount Not-to-Exceed \$2,500.00

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - Yorkville, Illinois 60560

- XIX. Executive Session
- XX. Other Items of Business
- XXI. Citizens to be Heard
- XXII. Adjournment

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.