

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MARCH 7, 2017
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. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$16,202.29
- VIII. Approval of Minutes
 - A. Kendall County Forest Preserve District Commission Meeting of February 21, 2017
 - B. Kendall County Forest Preserve District Special Commission Meeting of February 15, 2017
 - C. Kendall County Forest Preserve District Finance Committee Meeting of February 15, 2017 and March 1, 2017
 - D. Kendall County Forest Preserve District Committee of the Whole Meeting of February 15, 2017
- IX. Motion to Approve Contract #17-03-001 with Semper Fi Land Services, Inc. of Yorkville, Illinois, for the Henneberry Woods Forest Preserve Tree Mitigation and Prairie-Shrubland Restoration Project, Including Acceptance of the Base Bid Cost of \$179,499.00, and Add-Alternate Cost of \$16,588.00 for the Installation of Wood Chip Mulch, for a Total Contract Amount of \$196,087.00.
- X. Motion to Approve a Proposal from Lucky Locators of Algonquin, Illinois for an Amount Not-to-Exceed \$4,725.00 for Underground Utility Location Services at Hoover Forest Preserve.
- XI. Motion to Approve a Proposal from Artlip and Sons in the Amount of \$1,995.00 for the Replacement of an Evaporator Coil in the McQuay Ground Source Heat Pump at Hoover Forest Preserve
- XII. Motion to Approval a Proposal from Artlip and Sons in the Amount of \$1,827.00 for Annual Preventative Maintenance Services on the Geothermal Heating System at Hoover Forest Preserve
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment