

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, FEBRUARY 18, 2020  
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. Public Comments
- VII. Operations and Finance Committee Chair Reports

**CONSENT AGENDA**

- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Planning and Advisory Committee meeting on January 28, 2020
  - Kendall County Forest Preserve District Finance Committee meeting on January 30, 2020
- IX. \*Approval of Claims in the Amount of \$31,326.19
- X. \*Approval of Winter 2020 Public Program Fees and Charges

**OLD BUSINESS**

- XI. **\*MOTION:** Approval of Contract for the Millbrook Bridge Removal Project #20-01-001 with D. Construction, Inc. of Coal City, Illinois for an Amount Not-to-Exceed \$476,784.03

**NEW BUSINESS**

- XII. **\*MOTION:** Approval of the Purchase of a Supplemental Order of 22-acres of Prairie Seed Mix from Genesis Nursery – Project #19-08-002, in the Amount of \$20,467.26
- XIII. **\*MOTION:** Approval of the Submission of a ComEd Green Region Grant for Support of Habitat Restoration Efforts at Fox River Bluffs and Hoover Forest Preserve in the Amount of \$10,000.00, including Approval of the Assignment of \$10,000.00 of Matching Funds from the District’s IDNR Habitat Grant #1090-17558
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Public Comments
- XVII. Adjournment

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