

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, MARCH 3, 2020**

**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. Finance Committee and Planning and Advisory Committee Chair Reports

**CONSENT AGENDA**

- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission meeting on February 4, 2020
  - Kendall County Forest Preserve District Operations Committee meeting on February 5, 2020
  - Kendall County Forest Preserve District Committee of the Whole meeting on February 11, 2020
- IX. \*Approval of Claims in the Amount of \$22,485.78
- X. \*Approval of a License for Storage Space with the County of Kendall for Use of Basement Storage Space at the Pickerill Estate House beginning March 31, 2020 through the end of March, 2021, with Automatic Renewal, for a Monthly Lease Payment of \$3,836.00
- XI. \*Approval of a Kendall County Forest Preserve Lease Agreement between the District and County of Kendall for the Use of Certain Office and Storage Space at the Kendall County Historic Courthouse beginning March 31, 2020 through the end of March, 2021, with Automatic Renewal, for a Monthly Lease Payment of \$3,836.00
- XII. \*Approval of a Memorandum of Understanding between the Forest Preserve District of Kendall County and the County of Kendall Regarding Rent Payment
- XVI. \*Approval of Farm License Agreement #20-03-001 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$7,725.00 for Base Rent
- XIII. \*Approval of Farm License Agreement #20-03-002 with Chris and Maurice Ormiston of Ottawa, Illinois for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$375.00 for Base Rent

**OLD BUSINESS**

No agenda items posted for consideration

**NEW BUSINESS**

- XIV. \***MOTION:** Approval of Contract for the Pickerill-Pigott Forest Preserve: Public Access–Phase I OSLAD Development with D. Construction, Inc. of Coal City, Illinois Including the Base Bid Amount of \$479,067.50, Alternate #1 (Trash Area Enclosure) for \$8,500.00, Alternate #2 (Picnic Tables) for \$14,400.00, and Alternate #3 (Entry Asphalt Apron) for \$4,500.00 for a Total Amount Not-to-Exceed \$506,467.50
- XV. \***MOTION:** Approval of the Purchase of 400 LB. of Virginia Wild Rye (*Elymus virginicus*) from GRAINCO FS of Newark, Illinois for an Amount Not-to-Exceed \$3,200.00 (\$8.00 per Pound) for Nursery Cover Crop at Fox River Bluffs Forest Preserve
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Public Comments
- XIX. Adjournment

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

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.