

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**WEDNESDAY, MARCH 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 Committee Chair Report

CONSENT AGENDA

- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting on February 18, 2020 and March 3, 2020
 - Kendall County Forest Preserve District Planning and Advisory Committee meeting on February 26, 2020
 - Kendall County Forest Preserve District Finance Committee meeting on February 27, 2020
 - Kendall County Forest Preserve District Operations Committee meeting on March 4, 2020
- IX. *Approval of Claims in the Amount of \$57,485.46
- X. *Approval of Farm License Agreement #20-03-003 with Kyle Connell of Morris, Illinois for Farming of 8.5-acres at Aux Sable Springs Park for a Base Rent Cost of \$50.00 per Acre
- XI. *Approval of a Lesson Horse Donation Agreement with Karen Hemza of St. Anne, Illinois Conditioned on Acceptance following a 30-day Trial Period

OLD BUSINESS

No agenda items posted for consideration

NEW BUSINESS

- XII. *MOTION: Approval of the Extra Work Authorization #2 with Upland Design, Inc. of Plainfield, Illinois for the Preparation of a Bulletin, Change Order Coordination, and Construction Plan Set Changes for the Pickerill-Pigott Forest Preserve: Public Access Phase I OSLAD Project in the Amount of \$2,070.00
- XIII. *MOTION: Approval of a Revised Position Description for the Environmental Education Program Coordinator (Change in Status from a FLSA Non-Exempt to FLSA Exempt Position) Effective March 23, 2020
- XIV. MOTION: Approval of the Revised Ellis Equestrian Center Program Coordinator Position Description
- XV. MOTION: Approval of the Ellis Equestrian Center Coordinator Assistant Position Description
- XVI. Executive Session
- XVII. Other Items of Business
 - KCFPD CORVID 19 (Coronavirus) Response Report
 - ComEd-Openlands Green Region Application Submission
- 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 - 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.