To: Kendall County Forest Preserve District Board of Commissioners  
From: David Guritz, Director  
RE: April 2016 Director’s Report  
Date: May 10, 2016

**Meetings, Events, and Programs**

- **April 12**: Ellis Equestrian & Grounds Staff Meeting
- **April 14**: Forest Foundation Fall Fest Sponsorship Meeting
- **April 27**: Budget Coordinator Meeting – Operating Budget Coding Changes
- **April 25**: Stephanie’s Garden / Hoover Nature Play Space Stakeholders’ Group
- **April 30**: SKY 5K Run / Cub Scout Work Day at Hoover Forest Preserve
- **May 3**: Zoning and Planning Advisory Committee Meeting
- **May 5**: Maramech Floristic Quality Inventory & USF&WS Site Inspections
- **May 5**: Forest Foundation Monthly Meeting
- **May 6**: Rich McCaslin - Ellis ADA Sidewalk and Entry Project Inspection

**Priority Project Updates**

**Forest Foundation Updates**
The Foundation has established a number of working committees to boost sponsorship, marketing, and green initiatives. Efforts are underway to plan for the 2016 Fall Festival.

**Stephanie’s Garden / Hoover Nature Play Space Updates**
The Stakeholders’ Group met to discuss the approved Phase I construction plan and needs, and is in process of formulating fund development strategies for securing contributions to complete the project. A meeting is scheduled for next week with the Forest Foundation Board of Trustees to discuss fundraising guidelines and recordkeeping requirements for acceptance of charitable contributions from the group’s fundraising activities.

**LWCF/OSLAD Grant Reimbursement**
The District received a letter from the Illinois Department of Natural Resources notifying the District that reimbursement is delayed until the General Assembly appropriates funds for the project. The District is in process of contacting other agencies impacted by the State’s budget impasse that were awarded Federal Land and Water Conservation Fund grants in 2015 in order to develop an outreach plan to State legislators.

**Position Openings**
The District has filled all seasonal position openings. Recruitment is still active for the Natural Beginnings Lead Instructor, and Environmental Education Instructor positions.
Sunrise Center - North
Kris Mondrella has informed the District of the intention to relocate to Ellis House and Equestrian Center on June 1. The ADA sidewalk and Indoor Arena side entrance will be completed by June 1, as well as the installation of pasture fencing to provide an access corridor to the Outdoor Arena within the feed lot.

Completion of the second feedlot will commence once donation of labor and materials is secured, with the goal of completing this project by the end of November of this year.

US Fish & Wildlife Service – Cooperative Program Agreement
District staff members met with Andrew DiAllesandro, Private Lands Biologist with the U.S. Fish and Wildlife Service to discuss the development of a cooperative program agreement to complete the removal of invasive honeysuckle from Maramech Forest Preserve. Within the proposed agreement, the District will contribute a 1:1 funding match of $5,000 towards a $10,000 restoration project budget. The project will be managed by the US Fish and Wildlife Service, with the agreement documents to follow later this month or in June for Commission consideration and approval.

Subat and Hoover Forest Preserves – Eldamain Road Corridor Property Exchange
The District has received several documents from Matthewson Right of Way Company that are included in the Committee of the Whole packets for review pertaining to the donation of certain parcels of Subat Forest Preserve Property to Kendall County in exchange for the donation of a parcel of adjoining property at Hoover Forest Preserve. The exchange is advantageous to the District, with no significant impacts anticipated to Subat Forest Preserve natural areas.

In review of the Illinois Downstate Forest Preserve District Act, the following provision applies to the exchange of property.

(70 ILCS 805/6d) (from Ch. 96 1/2, par. 6311.2)
Sec. 6d. Trading parcels of land. The board of a forest preserve district within a county which has a population of no more than 550,000 may trade any one or more parcels of land owned by the district for one or more parcels of land owned by one or more individuals or any public or private entity whenever the board determines the trade to be advantageous to the district. The board shall approve such trade by unanimous vote of the members of the board. No trade shall be approved by the board unless all parcels of land involved in the trade have been appraised by an MAI appraiser or a State certified real estate appraiser within one year before the date the trade is to take effect. (Source: P.A. 92-824, eff. 1-1-03.)

This provision has been sent to Matthewson Right of Way Company representatives and Fran Klaas for review in order to insure that the District is compliant with the Act in moving forward with the proposed trade.
Marketing Updates
District staff is working to complete the new http://kendallforest.com storefront website. The revised timeframe for publication is June 1. The District also will be working to publish the new storefront promotional website for Ellis House and Meadowhawk Lodge on "The Knot" within this timeframe.

Environmental Education and Equestrian Center coordinators are working to further promote summer camp offerings. Summer Camp registration information will be included in upcoming Yorkville and Oswego Chamber of Commerce e-blasts and newsletters, and will be looking to expand social media contacts to local area groups to expand camp and public program promotions online.

Respectfully submitted,

David Guritz, Director
April 22, 2016

David Guritz  
Kendall County Forest Preserve District  
110 West Madison St  
Yorkville, IL 60560

Re: Project 1700984XXX  
Fox River Bluffs Acquisition

Dear David Guritz:

This letter is to provide clarification to the Kendall County Forest Preserve District that it may pursue the above referenced project using its own funds, with no promise of continued State participation. If Kendall County Forest Preserve District does choose to move forward with this project, please be aware that it is accepting the risk that there may be no reimbursements for any costs incurred after March 9, 2015. If however, the General Assembly does appropriate funds for this grant, the Kendall County Forest Preserve District’s decision to move forward with the project prior to appropriation will not be held against it. Further all eligible costs incurred prior to that date will be considered reimbursable, per the terms of your executed grant agreement.

The Illinois Department of Natural Resources (IDNR) has no further information on the future status of this grant, pending negotiations and passage of a budget.

Thank you and please feel free to contact Judy Bauer at (217) 785-9082 or judy.k.bauer@illinois.gov with any questions.

Sincerely,

Wayne A. Rosenthal  
Director

WAR/ra
# Environmental Education

## Public Programs

<table>
<thead>
<tr>
<th>Course#</th>
<th>Course Title</th>
<th>Revenue</th>
<th>Actual Enroll</th>
<th>Max Enroll</th>
<th>% Full</th>
<th>Revenue Not Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>Sense of Adventure</td>
<td>$0.00</td>
<td>0</td>
<td>16</td>
<td>0%</td>
<td>$960.00</td>
</tr>
<tr>
<td>24</td>
<td>Junior Naturalist</td>
<td>$0.00</td>
<td>0</td>
<td>16</td>
<td>0%</td>
<td>$960.00</td>
</tr>
<tr>
<td>25</td>
<td>Toddling Naturalist - Wiggin' Worms</td>
<td>$0.00</td>
<td>4</td>
<td>16</td>
<td>25%</td>
<td>$60.00</td>
</tr>
<tr>
<td>26</td>
<td>Babes in the Woods - Arts &amp; Crafts</td>
<td>$0.00</td>
<td>0</td>
<td>16</td>
<td>0%</td>
<td>$80.00</td>
</tr>
<tr>
<td>27</td>
<td>Maple Syrup Program</td>
<td>$0.00</td>
<td>18</td>
<td>50</td>
<td>36%</td>
<td>$540.00</td>
</tr>
<tr>
<td>28</td>
<td>Toddling Naturalist - Maple Syrup Making</td>
<td>$0.00</td>
<td>4</td>
<td>16</td>
<td>25%</td>
<td>$60.00</td>
</tr>
<tr>
<td>29</td>
<td>Babes in the Woods - Waking up Spring</td>
<td>$15.00</td>
<td>6</td>
<td>16</td>
<td>38%</td>
<td>$50.00</td>
</tr>
<tr>
<td>30</td>
<td>Toddling Naturalist - Earth Day Celebration</td>
<td>$0.00</td>
<td>4</td>
<td>16</td>
<td>25%</td>
<td>$60.00</td>
</tr>
<tr>
<td>31</td>
<td>Babes in the Woods - Earth Day Celebration</td>
<td>$30.00</td>
<td>7</td>
<td>16</td>
<td>44%</td>
<td>$45.00</td>
</tr>
<tr>
<td>32</td>
<td>Wildflower Walk</td>
<td>$0.00</td>
<td>0</td>
<td>16</td>
<td>0%</td>
<td>$80.00</td>
</tr>
<tr>
<td>33</td>
<td>Toddling Naturalist - Awesome Amphibians</td>
<td>$55.00</td>
<td>13</td>
<td>16</td>
<td>61%</td>
<td>$10.00</td>
</tr>
<tr>
<td>34</td>
<td>Babes in the Woods - Insect Explorers</td>
<td>$20.00</td>
<td>6</td>
<td>16</td>
<td>38%</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

**Totals For Public Programs**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Actual Enroll</th>
<th>Max Enroll</th>
<th>% Full</th>
<th>Revenue Not Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120.00</td>
<td>62</td>
<td>226</td>
<td>27%</td>
<td>$3,055.00</td>
</tr>
</tbody>
</table>

**Totals For Environmental Education**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Actual Enroll</th>
<th>Max Enroll</th>
<th>% Full</th>
<th>Revenue Not Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120.00</td>
<td>62</td>
<td>226</td>
<td>27%</td>
<td>$3,055.00</td>
</tr>
</tbody>
</table>

**Grand Totals**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Actual Enroll</th>
<th>Max Enroll</th>
<th>% Full</th>
<th>Revenue Not Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>$120.00</td>
<td>62</td>
<td>226</td>
<td>27%</td>
<td>$3,055.00</td>
</tr>
<tr>
<td>Facility Category</td>
<td>Facility</td>
<td>Room</td>
<td>Rent</td>
<td>Total</td>
</tr>
<tr>
<td>-------------------</td>
<td>----------</td>
<td>------</td>
<td>------</td>
<td>-------</td>
</tr>
<tr>
<td>Jay Woods Forest Preserve</td>
<td>Birthday Party</td>
<td>$210</td>
<td>$210</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Social Dinner</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Family Reunion</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Birthday Party</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Social Dinner</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Family Reunion</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Church Picnic</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Shelter A</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Shelter A</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Shelter B</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Shelter B</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Meadowbrook Lodge</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Meadowbrook Lodge</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Group Campsite C</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Group Campsite B</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Meadowood</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Meadowood</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Blazing Star</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Blazing Star</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Other</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Other</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Other</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Other</td>
<td>$250</td>
<td>$250</td>
<td></td>
</tr>
<tr>
<td>Forest Preserve</td>
<td>Other</td>
<td>$200</td>
<td>$200</td>
<td></td>
</tr>
</tbody>
</table>

Room Rental Totals

Total for Forest Preserve

Facility Category: Forest Preserve

Summary Report

<table>
<thead>
<tr>
<th>Item</th>
<th>Net Quantity</th>
<th>Amount Refunded</th>
<th>Amount Sold</th>
<th>Qty Sold</th>
<th>grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wedding</td>
<td>6</td>
<td>0</td>
<td>5600</td>
<td>6</td>
<td>56000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riding Lessons</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>0</td>
<td>5969</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2</td>
<td>0</td>
<td>5922</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>0</td>
<td>4322</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellis House</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3</td>
<td>0</td>
<td>3800</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>4500</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Birthday Party</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>1000</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

Receipt Dates: 4/1/2016 - 4/30/2016
Merchandise Revenue - Summary
APRIL - PATRICK HIGGINS AND RON SMRZ

- Patrick and Ron open all preserves each weekday by 8am.
- We all are continuing to learn the Hoover infrastructure and maintenance. This remains a priority! Tankless Water Heaters, furnaces, various forms of Lighting, Geothermal Tech, Thermostats, Filters etc. we are making our way through the “city unto itself”!
- Patrick and Ron continue to carry the majority of the duties for all of the preserves. They continue to assist with Jay’s training, when needed.
- Ash Tree removal continues to be an ongoing endeavor, both by us and by companies when too hazardous for us...and will continue for years to come.
- Mowing, spraying and the flow of visitors curing their cabin fever have commenced! We seem to have three times the Visitors as usual, we are very popular!
- We are concentrating on keeping the preserves safe and clean. In the plight of a skeleton staff we are doing the best we can. Many thanks to Ron and Patrick!
- Patrick and Ron have been hauling TONS (literally) of stone for road repair, particularly at Hoover.
- Ron and Patrick split wood for Hoover whenever they get the chance.
- Cliff Oleson opens on Sundays and Holidays.

APRIL - KIM OLSON

- I assist in payroll, vouchers, reservations, mail, etc.
- I continue in the training of Jay Teckenbrock to learn his post at Hoover. He is coming along quite nicely; it takes a full year of all four Seasons to fully be trained. I continue the re-structuring and juggling scheduling of all the various duties with a sparse part time staff as needed to accommodate Hoover responsibilities required. Hoover demands a 24/7/365 schedule for the bunkhouses and Meadowhawk Lodge functions.
- I continue to be busy making the arrangements/researching and assisting in all repairs, appts., ordering parts as needed for all the break downs that have been occurring!
- I assist to arrange for all parts, scheduling repairs for all infrastructures.
- I have been doing the Lagoon H2O testing when required.
- I make the schedule and fill in where needed for all staff as needed to keep things running safe.
- I work closely with Dave and Becky to plan and manage all that is needed to keep things running and in order.

HOOVER:

- Jay continues to learn and grow and is doing an amazing job of adapting to the responsibilities and needs to keep Hoover shining! Thank you Jay!
- Jay is training our new addition Mickey Downey part time. Mickey is a welcome addition to the team.
- Chris Bazos assists on weekends with overnight guests, “check ins and outs”, camper needs and various duties to keep things running.
- Jared Anderson closes, opens and cleans part time.
ROUTINE DUTIES-FULL AND PART TIME STAFF

- The full time staff is responsible for ALL maintenance required to successfully run the Kendall County Forest Preserve District properties. This includes but is not limited to the following:
  Opening/closing, electrical, plumbing, carpentry, equipment operation, mechanical / equipment repairs, painting, herbicide application, prescribed burns, logging records of all restoration/herbicide efforts, tree removal, demolition/building of structures, snow removal, testing of water supplies, cleaning of all buildings, Forest/Prairie restoration, road, parking lots and trail maintenance, education, various ordering and picking up of all supplies, and mowing.
To: Kendall County Board of Commissioners  

From: Emily Dombrowski, Environmental Education Coordinator  
    April Morris, Environmental Education Coordinator  

RE: Education Department Monthly Report  

Date: May 10, 2016

The Education Department has been busy with spring programming as well as preparing for summer camps.

Our school programs for the spring are currently in full swing. We will have taught over 2,600 students this spring. Our most popular spring programs include Bug Fest for 1st graders and Ecology and Ecosystems for 5th graders. We have a school program every day in May until May 24. Something new this year is that we will be continuing some of our school programming into the summer. We have three groups of childcare centers coming out for our programming in July. We hope to have several more childcare centers sign up for summer programming.

Camp registration is open and we have been receiving lots of registrations in the mail. Three of our camps are full with waiting lists and we will be continuing to promote to fill the remaining camps. We have hired our seasonal camp counselors and will be holding a training session on May 26. We will be having a Summer Camp Open House to promote our camp program and help with registration numbers.

Our spring public program series have been very successful. Every program this spring has filled and both our Babes in the Woods program and Toddling Naturalist program have repeat program participants. Our most recent Toddling Naturalist program, Awesome Amphibians, had fourteen 1-3 year olds attend!
House Bookings:

- April 16, 2016 – Baby Shower
- April 17, 2016 – Bridal Shower
- April 23, 2016 – Baby Shower
- April 30, 2016 – Wedding
- May 1, 2016 – Bridal Shower
- May 7, 2016 – 1st Communion
- May 13, 2016 – Conservation Foundation
- May 21, 2016 – Wedding – Joliet. Well the first time we heard about it was my sister saying that her high school class was thinking about having their reunion there. But the we basically googled outside wedding venues. When we saw that there was going to be a bridal expo there it was a no brainer that we should go and see! Booked: 4/10/15
- May 28, 2016 – Wedding – Minooka – I went to a wedding there for Kyle McKenna Booked: 6/26/15
- June 11, 2016 – Wedding – Michael has been to two different wedding, and my future mother-in-law found a wedding expo flyer online. Shorewood – Booked: 5/24/15
- June 25, 2016 – Wedding – Plainfield. We went to the event that you held a little while ago and got information that way. It was the expo if I recall! Booked: 3/7/15
- July 2, 2016 – Wedding – Oswego – I think I found it on the knot or rustic weddings site and Mark from Uncle Bubs brought it up later. Booked: 11/22/2015
- July 9, 2016 – Wedding – Tinley Park – Dan found your venue from searching the internet. He thinks he saw it listed on rustic bride. Booked: 6/6/2015
- August 13, 2016 – Baby Shower
- August 27, 2016 – Wedding – Morris – Dollinger Pumpkin Farm referred me after I had contacted them on a possible venue with them. Booked: 8/19/15
- September 3, 2016 – Wedding – Channahon – I think it was the knot online! Booked: 6/4/15
- Saturday, September 10, 2016 – Wedding – Channahon – A friend’s sister is getting married there this spring. Booked: 10/14/2015
- September 17, 2016 – Wedding – Plainfield – We found out about Ellis through a Google search! Booked: 10/27/14
- September 24, 2016 – Wedding – Chicago – We actually heard about it from Taryn Krippel and Darren Hancock, who will be having their wedding at the Ellis house in 2016 as well! Thanks! Booked: 7/22/15
- October 1, 2016 – Wedding – Plano – Booked: 2/6/16
- October 7, 2016 – Wedding – Elwood – I heard about the facility from Amanda Millers wedding and also got info from Tarissa Phillips, who got married there as well. Booked: 12/14/14
- Saturday, May 13, 2017 – Wedding – Channahon – From Kaytee (I have work with her sister Melissa) Booked: 10/14/2015
- October 15, 2016 - Wedding
- May 13, 2017 - Wedding
- June 10, 2017 – Wedding – Booked: 3/19/16
- June 17, 2017 – Wedding – Booked: 3/19/16
- June 18, 2017 - Wedding
- June 24, 2017 - Wedding

Total Bookings:

2017 –
  Weddings = 5 / $18,000.00

2016 –
  1st Communion - 1
  Birthday Parties = 2
  Baby Showers = 5
  Bridal Showers = 2
  Corporate = 1
  Weddings at MHL - 1
  Weddings = 15 / $54,000.00

2015 –
  Birthday Parties = 1
  Bridal Showers = 2
  Graduation Parties = 1
  Weddings = 14 / $46,200.00

2014 –
  Baby Showers = 1
  Bridal Showers = 1
  Weddings = 15
2013 –
    Baby Showers = 1
    Bridal Showers = 2
    Church Retreats = 1
    Weddings = 21
2012 –
    Anniversary Parties = 1
    Baby Showers = 3
    Church Retreats = 1
    Graduation Parties = 2
    Weddings = 9

*House/Property Tours:*

- 8 – EHEC
Gentlemen,

By way of this email, I wanted to introduce the two of you as we move forward at the Maramech Forest Preserve. I spoke with Jim yesterday and he indicated he may be able to get up there this week to look at the site for preparing his estimate. It sounded like Friday would be the most likely day, but I will let the two of you work that out. I will be unable to attend, but I don't need to be there for Jim's purposes. Contact information is as follows:

Jim Nelson, Nelson Land Management (cc'd): 217-341-4516 (c)
David Guritz, Director - Kendall Co. Forest Preserve District (cc'd): 630-553-4131 (b) 630-538-6303 (c)

Attached is a map of the site, but either Dave and/or Kim (site steward) will be able to show the area we are wanting to work under this agreement. If you have any questions or concerns, please do not hesitate to contact me. I look forward to moving forward on this project and improving an already spectacular site.

Best,

Andrew

--

Andrew DiAllesandro
Private Lands Biologist
U.S. Fish and Wildlife Service
Rock Island Field Office
1511 47th Avenue
Moline, IL 61265
Phone: (309) 757-5800 x210
Fax: (309) 757-5807
http://www.fws.gov/midwest/partners/getinvolved.html
Dear Mr. Guritz,

Pursuant to Fran Klaas’s email, please find attached documents pertaining to the above referenced parcel. These documents are:

1. Donation Letter;
2. Warranty Deed;
3. Temporary Construction Easement;
4. Certified Resolution;
5. Affidavit of Title; and
6. Receipt for Donation.

Please complete the missing information, and have each of the above documents signed by the appropriate individuals where indicated. We are happy to fill the signer information on the forms if you provide us with the names. If you prefer hard copies, please let me know and I will mail you the documents right away.

If you have any questions please do not hesitate to contact me or Mr. Mathewson at (312) 676-2907.

Thank you,

Raluka Banculescu
Associate Attorney
Mathewson Right of Way Company
30 North LaSalle Street, Suite 2400
Chicago, IL 60602
(312) 374-0053
NOTE:
1. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY FOR THAT PORTION SHOWN AS PROPOSED RIGHT-OF-WAY.

2. ALL BEARINGS AND DISTANCES ARE REFERENCED TO AN ASSUMED COORDINATE SYSTEM.
CERTIFIED RESOLUTION
(Governmental Entity)

I, Elizabeth Flowers, Board Secretary of Kendall County Forest Preserve District, a
government entity organized and existing under the laws of the State of Illinois, including without
limitation, city, village, incorporated town, county, park district, or township, do hereby certify
that:

1. The following is a true and correct copy of a resolution adopted by the Council or
Board of said government entity, a quorum of its members, trustees, or commissioners being
present at a meeting held of the 11th day of May, 2016, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Jeff Wehrli, the President and Elizabeth Flowers, the Board Secretary of
the Council or Board of the above-referenced government entity are hereby authorized and
directed to convey the government entity's interest in the following described real estate in
Kendall County, Illinois to the County of Kendall, a body politic and corporate for the sum of
$1.00:

See attached legal descriptions.

Further resolved that they are authorized and directed to execute and deliver such
instruments as may be necessary or convenient to consummate such sale.
Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the government entity or electors of the government entity, pursuant to 70 ILCS 805/6 voted for the adoption of this resolution as follows: AYE ____; NAY ____; ABSENT ____

Dated this ________ day of ________________________, 2016.

________________________________________
Signature

__________________________
Elizabeth Flowers, Board Secretary
Print Name and Title

State of Illinois )
) ss
County of Kendall )

This instrument was acknowledged before me on _________________, 2016, by

__________________________
Elizabeth Flowers, as Board Secretary

of Kendall County Forest Preserve District.

(SEAL)

________________________________________
Notary Public

My Commission Expires: ____________________
That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 1,177.55 feet along said east line to the centerline of Schaefer Road and to the Point of Beginning; thence South 86 degrees 57 minutes 58 seconds West, 395.52 feet along said centerline as monumented; thence South 03 degrees 02 minutes 02 seconds East, 30.39 feet; thence South 89 degrees 22 minutes 58 seconds East, 296.17 feet; thence South 41 degrees 00 minutes 22 seconds East, 105.46 feet to the westerly line of Eldomain Road; thence North 87 degrees 25 minutes 23 seconds East, 30.01 feet to said east line of the Southeast Quarter; thence North 00 degrees 51 minutes 12 seconds West, 132.72 feet along said east line to the Point of Beginning.

Said parcel contains 0.504 acre, more or less, of which 0.347 acre, more or less, has been previously dedicated or used for highway purposes.
PARCEL DESCRIPTION

Route: Eldamain Road
Section: 
County: Kendall
Job No.: R-93-011-13
Owner: Kendall County Forest Preserve District
Parcel No.: 0001B
Station: 424+48.01 to 428+40.10

That part of the Northeast Quarter of Section 36, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the northeast corner of said Section 36 per Monument Record 200900016871; thence on an assumed bearing of South 01 degree 04 minutes 12 seconds East, 976.63 feet along the east line of said Northeast Quarter to the centerline of River Road and to the Point of Beginning; thence South 74 degrees 24 minutes 30 seconds West, 1,314.98 feet (1,315.05 feet) along said centerline as monumented; thence North 01 degree 45 minutes 49 seconds West, 51.33 feet along the grantor's westerly property line; thence North 73 degrees 14 minutes 27 seconds East, 105.84 feet; thence North 65 degrees 32 minutes 27 seconds East, 105.24 feet; thence North 72 degrees 15 minutes 44 seconds East, 295.68 feet; thence North 73 degrees 52 minutes 48 seconds East, 302.06 feet; thence North 75 degrees 43 minutes 45 seconds East, 242.54 feet; thence North 77 degrees 32 minutes 47 seconds East, 203.53 feet; thence North 38 degrees 43 minutes 34 seconds East, 57.87 feet to the westerly line of Eldamain Road; thence North 88 degrees 55 minutes 48 seconds East, 27.45 feet to said east line of the Northeast Quarter; thence South 01 degree 04 minutes 12 seconds East, 95.29 feet along said east line to the Point of Beginning.

Said parcel contains 2.227 acres, more or less, of which 0.827 acre, more or less, has been previously dedicated or used for highway purposes.
TEMPORARY EASEMENT DESCRIPTION

Route: Eldamain Road
Section: 
County: Kendall
Job No.: R-93-011-13
Owner: Kendall County Forest Preserve District
Parcel No.: 0001
Station: TE-1 – 92+50.00 to 96+04.13
          TE-2 – 443+66.00 to 444+10.00
Purpose: TE-1 – Grading
          TE-2 – Entrance Construction

TE-1

That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 1,044.83 feet along said east line; thence South 87 degrees 25 minutes 23 seconds West, 30.01 feet; thence North 41 degrees 00 minutes 22 seconds West, 98.77 feet to the Point of Beginning; thence North 89 degrees 22 minutes 58 seconds West, 354.77 feet; thence North 02 degrees 48 minutes 49 seconds West, 1.57 feet to the southerly line of Schaefer Road; thence North 86 degrees 59 minutes 56 seconds East, 54.36 feet along said southerly line; thence South 89 degrees 22 minutes 58 seconds East, 296.17 feet; thence South 41 degrees 00 minutes 22 seconds East, 6.69 feet to the Point of Beginning.

Said parcel contains 0.038 acre, more or less.

TE-2

That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 610.64 feet along said east line; thence South 87 degrees 25 minutes 23 seconds West, 30.01 feet to the westerly line of Eldamain Road and to the Point of Beginning; thence continuing South 87 degrees 25 minutes 23 seconds West, 17.87 feet; thence North 02 degrees 34 minutes 37 seconds West, 44.00 feet; thence North 87 degrees 25 minutes 23 seconds East, 19.19 feet to said westerly line; thence North 00 degrees 51 minutes 12 seconds West, 44.02 feet along said westerly line to the Point of Beginning.

Said parcel contains 0.019 acre, more or less.
TEMPORARY CONSTRUCTION EASEMENT
(Government Entity)

Kendall County Forest Preserve District, a government entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), for and in consideration of One and 00/100's Dollars ($1.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 70 ILCS 805/6 hereby represents that Grantor owns the fee simple title to and grants and conveys to the County of Kendall, a body politic and corporate (Grantee), a temporary construction easement for the purpose of grading and entrance construction and other highway purposes, on, over, and through the following described real estate:

See attached legal descriptions

situated in the County of Kendall, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the “premises.”

The right, easement and privilege granted herein shall terminate five years from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor’s remaining property, except as herein expressly granted; provided, however, that Grantor’s use and occupation of the premises may not interfere with Grantee’s use of the premises for the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee’s agents which may cause damage to the Grantor’s remaining property.
This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this ________ day of ______________________, 2016.

Kendall County Forest Preserve District  
Name of Government Entity

By: ____________________________  
Signature

Jeff Wehrli, President  
Print Name and Title

ATTEST:

By: ____________________________  
Signature

Elizabeth Flowers, Board Secretary  
Print Name and Title

State of Illinois  
) ss
County of Kendall  
)

This instrument was acknowledged before me on ________________, 2016, by Jeff Wehrli, as President and Elizabeth Flowers, as Board Secretary of Kendall County Forest Preserve District.

(SEAL)

Notary Public

My Commission Expires: ______________________

This instrument was prepared by:  
Mark D. Mathewson  
Mathewson Right of Way Company  
30 N. LaSalle Street, Suite 2400  
Chicago, IL 60602
TEMPORARY EASEMENT DESCRIPTION

Route: Eldamain Road
Section: 
County: Kendall
Job No.: R-93-011-13
Owner: Kendall County Forest Preserve District
Parcel No.: 0001
Station: TE-1 – 92+50.00 to 96+04.13
            TE-2 – 443+66.00 to 444+10.00
Purpose: TE-1 – Grading
          TE-2 – Entrance Construction

TE-1

That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 1,044.83 feet along said east line; thence South 87 degrees 25 minutes 23 seconds West, 30.01 feet; thence North 41 degrees 00 minutes 22 seconds West, 98.77 feet to the Point of Beginning; thence North 89 degrees 22 minutes 58 seconds West, 354.77 feet; thence North 02 degrees 48 minutes 49 seconds West, 1.57 feet to the southerly line of Schaefer Road; thence North 86 degrees 59 minutes 56 seconds East, 54.36 feet along said southerly line; thence South 89 degrees 22 minutes 58 seconds East, 296.17 feet; thence South 41 degrees 00 minutes 22 seconds East, 6.69 feet to the Point of Beginning.

Said parcel contains 0.038 acre, more or less.

TE-2

That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 610.64 feet along said east line; thence South 87 degrees 25 minutes 23 seconds West, 30.01 feet to the westerly line of Eldamain Road and to the Point of Beginning; thence continuing South 87 degrees 25 minutes 23 seconds West, 17.87 feet; thence North 02 degrees 34 minutes 37 seconds West, 44.00 feet; thence North 87 degrees 25 minutes 23 seconds East, 19.19 feet to said westerly line; thence North 00 degrees 51 minutes 12 seconds West, 44.02 feet along said westerly line to the Point of Beginning.

Said parcel contains 0.019 acre, more or less.
Kendall County Highway Department

Affidavit of Title

Owner
Kendall County Forest Preserve District

Address
4845 Eldamain Rd., Plano, IL

Route
Eldamain Road

Section
05-00086-02-LA

County
Kendall

Job No.
R-93-011-13

Parcel No.
0001-A & B & TE-1 & TE-2

P.I.N. No.
01-25-400-003, 01-36-200-022, 01-36-200-023

Station
447+99.10 to 449+32.66 (A); 424+48.01 to 428+40.10 (B)

Station
92+50.00 to 96+04.13 (TE-1); 443+66.00 to 444+10.00 (TE-2)

State of
Illinois ss.

County of
Kendall ss.

I, Jeff Wehrli, President of Kendall County Forest Preserve District,

being first duly sworn upon oath states as follows:

1. Affiant has personal knowledge of the facts averred herein.

2. 
   [ ] There are no parties other than Grantor in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record.
   
   [ ] There are no parties other than Grantor and the parties listed below in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record:

   ______________________________________________________________________________________________________

SEE ATTACHED EXHIBIT "A"

3. This affidavit is made to provide factual representation as a basis for the County of Kendall to accept a document of conveyance for the premises described in said conveyance, the premises being a portion of or all of the above described premises, from the record owners thereof.

4. The affiant has no knowledge of any driveway agreements, encroachments, overlaps, or boundary line disputes involving the premises to be conveyed.

5. The said premises described in Exhibit "A" are: (Check One)
   
   [ ] Vacant and unimproved
   [ ] Agricultural and unimproved
   [ ] Improved and
   
   (A) There have been no improvements made or contracted for on the premises within six (6) months immediately preceding the date of the affidavit, out of which a claim for a mechanic's lien could accrue or has accrued; and
   
   (B) To the best of my knowledge all improvements now on the premises comply with all local building and zoning ordinances.
6. There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises to be conveyed which are not shown by the public records.

7. There are no taxes or special assessments which are not shown as existing liens by the public records involving the premises described in Exhibit A.

8. Per 50 ILCS 105/3.1, the identities of all owners and beneficiaries having an interest in the premises to be conveyed are as follows (check applicable box(es) and complete information requested):

☐ Individual. Individual **owner** of the property is: ____________________________________________

☐ Nonprofit Organization. There is no individual or other organization receiving distributable income from the organization.

☒ Public Organization, including units of local government. There is no individual or other organization receiving distributable income from the organization

☐ Publicly-Traded Corporation. There is no readily known shareholder entitled to receive more than 7-1/2% interest in the total distribution income of the corporation.

☐ Corporation, Partnership, Limited Liability Company. Those entitled to receive more than 7-1/2% of the total distributable income of said entity are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>*1.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
</tr>
</tbody>
</table>

☐ Land Trust or Declaration of Trust. The identity of each beneficiary of Grantor Trust is as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>% of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>*1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* IF THE INITIAL DISCLOSURES SHOW INTERESTS HELD BY ANOTHER CORPORATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, OR TRUST, THEN FURTHER DISCLOSURES SHOULD BE PROVIDED UNTIL THE NAMES OF INDIVIDUALS OWNING THE INTEREST IN THE ENTITY ARE DISCLOSED.
Dated this _______ day of ______________, 2016.

By: ________________________________

______________________________
Signature

Jeff Wehrli
Print Name and Title if applicable

State of Illinois

) ss

County of Kendall

This instrument was acknowledged before me on ________________, 2016, by

______________________________
Jeff Wehrli

(SEAL)

______________________________
Notary Public

My Commission Expires: ________________

NOTE: THIS AFFIDAVIT MAY BE EXECUTED AND ACKNOWLEDGED ON BEHALF OF THE RECORD OWNER(S) BY ANY ONE OF THE RECORD OWNERS, OFFICERS, MANAGERS, PARTNERS, OR TRUSTEES HAVING KNOWLEDGE OF THE FACTS IN THIS AFFIDAVIT.
Sec. 3.1. Before any contract relating to the ownership or use of real property is entered into by and between the State or any local governmental unit or any agency of either the identity of every owner and beneficiary having any interest, real or personal, in such property, and every member, shareholder, limited partner, or general partner entitled to receive more than 7 1/2% of the total distributable income of any limited liability company, corporation, or limited partnership having any interest, real or personal, in such property must be disclosed. The disclosure shall be in writing and shall be subscribed by a member, owner, authorized trustee, corporate official, general partner, or managing agent, or his or her authorized attorney, under oath. However, if the interest, stock, or shares in a limited liability company, corporation, or general partnership is publicly traded and there is no readily known individual having greater than a 7 1/2% interest, then a statement to that effect, subscribed to under oath by a member, officer of the corporation, general partner, or managing agent, or his or her authorized attorney, shall fulfill the disclosure statement requirement of this Section. As a condition of contracts entered into on or after the effective date of this amendatory Act of 1995, the beneficiaries of a lease shall furnish the trustee of a trust subject to disclosure under this Section with a binding non-revocable letter of direction authorizing the trustee to provide the State with an up-to-date disclosure whenever requested by the State. The letter of direction shall be binding on beneficiaries' heirs, successors, and assigns during the term of the contract. This Section shall be liberally construed to accomplish the purpose of requiring the identification of the actual parties benefiting from any transaction with a governmental unit or agency involving the procurement of the ownership or use of real property thereby.

For any entity that is wholly or partially owned by another entity, the names of the owners of the wholly or partially owning entity shall be disclosed under this Section, as well as the names of the owners of the wholly or partially owned entity.

(Source: P.A. 91-361, eff. 7-29-99.)
Exhibit A

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 25 AND PART OF
THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH,
RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN BY BEGINNING AT
THE SOUTHEAST CORNER OF SAID SECTION 25; THENCE NORTH 00
DEGREES 00' 39.5" WEST ALONG THE EAST LINE OF SAID QUARTER
SECTION 1212.83 FEET TO THE CENTER LINE SCHAFFER ROAD; THENCE
SOUTH 88 DEGREES 03' 05" WEST ALONG SAID CENTER LINE, 1285.48
FEET TO THE WEST LINE OF SUB LOT 13 OF SAID SECTION 25 AS SHOWN
ON PAGE 36 OF PLAT BOOK 4; THENCE SOUTH 00 DEGREES 02' 47" WEST
ALONG SAID WEST LINE, 1301.73 FEET MORE OR LESS TO A POINT LYING
136.62 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 36, SAID
POINT BEING THE SOUTHEAST CORNER OF SUB LOT 2 OF SAID SECTION
36 AS SHOWN ON PAGE 36 OF PLAT BOOK 4; THENCE SOUTH 00
DEGREES 37' 43" EAST PARALLEL WITH THE EAST LINE OF SAID SUB LOT
3 OF SAID SECTION 36, 582.50 FEET; THENCE SOUTH 89 DEGREES 49' 17"
EAST, 1279.78 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 36;
THENCE NORTH 00 DEGREES 00' 19" EAST ALONG SAID EAST LINE,
699.06 FEET TO THE POINT OF BEGINNING IN THE TOWNSHIP OF LITTLE
ROCK, KENDALL COUNTY, ILLINOIS. SITUATED IN THE COUNTY OF
KENDALL AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 01-25-400-003; 01-36-200-022

AND

THAT PART OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 37
NORTH, RANGE 6, EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING
DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST 1/4 OF
SAID SECTION 36 THENCE SOUTH 00 DEGREES 00 MINUTES 19 SECONDS
EAST ALONG THE EAST LINE OF SAID 1/4 SECTION 699.00 FEET FOR THE
POINT OF BEGINNING THENCE NORTH 89 DEGREES 49 MINUTES 17
SECONDS WEST 1279.78 FEET THENCE SOUTH 00 DEGREES 37 MINUTES
43 SECONDS WEST 610.73 FEET TO THE CENTER LINE OF RIVER ROAD;
THENCE NORTH 75 DEGREES 28 MINUTES 49 SECONDS EAST ALONG
SAID CENTER LINE 1315.05 FEET TO SAID EAST LINE OF SECTION 36
THENCE NORTH 00 DEGREES 00 MINUTES 19 SECONDS EAST ALONG
SAID EAST LINE 277.00 FEET TO THE POINT OF BEGINNING ALL IN THE
TOWNSHIP OF LITTLE ROCK, KENDALL COUNTY, ILLINOIS. SITUATED IN
THE COUNTY OF KENDALL AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 01-36-200-023
WARRANTY DEED
(Government Entity) (Non-Freeway)

Kendall County Forest Preserve District, a government entity organized and existing under and by virtue the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, for and in consideration of One and 00/100's Dollars ($1.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 70 ILCS 805/6, grants, conveys, and warrants to the County of Kendall, a body politic and corporate, (Grantee), the following described real estate:

See attached legal descriptions

situated in the County of Kendall, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the “premises.”

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee’s agents which may cause damage to the Grantor’s remaining property.
Dated this ________ day of _____________________, 2016.

Kendall County Forest Preserve District
Name of Government Entity

By: __________________________
Signature

ATTEST:

Jeff Wehrli, President
Print Name and Title

By: __________________________
Signature

Elizabeth Flowers, Board Secretary
Print Name and Title

State of Illinois )
) ss
County of Kendall )

This instrument was acknowledged before me on ________________, 2016, by Jeff Wehrli, as President and Elizabeth Flowers, as Board Secretary of Kendall County Forest Preserve District, a government entity organized and existing under the laws of Illinois.

(SEAL)

______________________________
Notary Public

My Commission Expires: ________________

Exempt under 35 ILCS 200/31-45(b), Real Estate Transfer Tax Law.

________________________
Date

Buyer, Seller or Representative

This instrument was prepared by:
Mark D. Mathewson
Mathewson Right of Way Company
30 N. LaSalle Street, Suite 2400
Chicago, IL 60602

Taxes and Grantee's Address:
Kendall County Highway Department
6780 Illinois 47
Yorkville, IL 60560
Route: Eldamain Road
Section: 
County: Kendall
Job No.: R-93-011-13
Owner: Kendall County Forest Preserve District
Parcel No.: 0001A
Station: 447+99.10 to 449+32.66

That part of the Southeast Quarter of Section 25, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the southeast corner of said Section 25 per Monument Record 200900016871; thence on an assumed bearing of North 01 degree 15 minutes 34 seconds West, 35.21 feet along the east line of said Southeast Quarter to the southwest corner of Section 30, Township 37 North, Range 7 East of the Third Principal Meridian; thence North 00 degrees 51 minutes 12 seconds West, 1,177.55 feet along said east line to the centerline of Schaefer Road and to the Point of Beginning; thence South 86 degrees 57 minutes 58 seconds West, 395.52 feet along said centerline as monumented; thence South 03 degrees 02 minutes 02 seconds East, 30.39 feet; thence South 89 degrees 22 minutes 58 seconds East, 296.17 feet; thence South 41 degrees 00 minutes 22 seconds East, 105.46 feet to the westerly line of Eldamain Road; thence North 87 degrees 25 minutes 23 seconds East, 30.01 feet to said east line of the Southeast Quarter; thence North 00 degrees 51 minutes 12 seconds West, 132.72 feet along said east line to the Point of Beginning.

Said parcel contains 0.504 acre, more or less, of which 0.347 acre, more or less, has been previously dedicated or used for highway purposes.
That part of the Northeast Quarter of Section 36, Township 37 North, Range 6 East of the Third Principal Meridian in Kendall County, Illinois, described as follows:

Commencing at a found iron rod at the northeast corner of said Section 36 per Monument Record 200900016871; thence on an assumed bearing of South 01 degree 04 minutes 12 seconds East, 976.63 feet along the east line of said Northeast Quarter to the centerline of River Road and to the Point of Beginning; thence South 74 degrees 24 minutes 30 seconds West, 1,314.98 feet (1,315.05 feet) along said centerline as monumented; thence North 01 degree 45 minutes 49 seconds West, 51.33 feet along the grantor's westerly property line; thence North 73 degrees 14 minutes 27 seconds East, 105.84 feet; thence North 65 degrees 32 minutes 27 seconds East, 105.24 feet; thence North 72 degrees 15 minutes 44 seconds East, 295.68 feet; thence North 73 degrees 52 minutes 48 seconds East, 302.06 feet; thence North 75 degrees 43 minutes 45 seconds East, 242.54 feet; thence North 77 degrees 32 minutes 47 seconds East, 203.53 feet; thence North 38 degrees 43 minutes 34 seconds East, 57.87 feet to the westerly line of Eldamain Road; thence North 88 degrees 55 minutes 48 seconds East, 27.45 feet to said east line of the Northeast Quarter; thence South 01 degree 04 minutes 12 seconds East, 95.29 feet along said east line to the Point of Beginning.

Said parcel contains 2.227 acres, more or less, of which 0.827 acre, more or less, has been previously dedicated or used for highway purposes.
April 15, 2016

Route: Eldamain Road
Section: 05-00086-02-LA
County: Kendall
Job No.: R-93-011-13
Parcel: 0001-A & B

Kendall County Forest Preserve District
110 West Madison Street
Yorkville, IL 60560

Dear Property Owner:

The Kendall County Highway Department proposes to improve Eldamain Road from IL Route 71 to U.S. Route 34. In order to comply with state and federal policies, we must inform you of your right to have the required property appraised and to receive compensation in the full amount of the approved appraisal. You may, if you so desire, donate the necessary right of way.

Sincerely,

[Signature]

Mark D. Mathewson

I recognize my right to an appraisal and compensation in the full amount of the approved appraisal. However, I wish to donate the necessary right of way.

Kendall County Forest Preserve District

By: ________________________________ By: ________________________________

Signature

Jeff Wehrli, President
Print Name and Title

Elizabeth Flowers, Board Secretary
Print Name and Title
Statement of Compliance with the Public Officers Prohibited Activities Act
(50 ILCS 105/3.1)

CHECK ONE

☒ Grantor has not received and will not receive a non-monetary benefit from the Kendall County (for example, an added improvement, re-built or relocated improvement or any other valuable service) in exchange for the donation of this parcel.

OR

☐ Grantor has received or will receive a non-monetary benefit from the Kendall County in exchange for the donation of this parcel. To comply with 50 ILCS 105/3.1, Grantor shall disclose, in writing, all owners, beneficiaries, etc. of this parcel.

Kendall County Forest Preserve District

By: ________________________ By: ________________________
Signature                  Signature

Jeff Wehrli, President        Elizabeth Flowers, Board Secretary
Print Name and Title          Print Name and Title

__________________________  __________________________
Date                        Date

Confirmed:

__________________________
Kendall County Highway Department

__________________________
Date
Receipt for Donation

Owner: Kendall County Forest Preserve District
Job No.: R-93-011-13
Parcel No.: 0001-A & B & TE-1 & TE-2

The County of Kendall, a body politic and corporate ("Grantee") acknowledges receipt of Donation of Right of Way covering 2.731 acres, of which 1.174 was previously dedicated, and a five year temporary easement over 0.057 sq. ft. dated _____________ in Kendall County, State of Illinois as right of way for Eldamain Road, Section 05-00086-02-LA, and executed by the undersigned Grantor for the parcel referenced above.

Grantor and Grantee agree as follows:

1. All improvements located, wholly or partially, on the parcel being conveyed shall become the property of Kendall County, unless provided as follows:

2. Grantor and Grantee agree that possession and transfer of legal title to Grantee occurs when title has been reviewed and approved by Grantee. The Grantor also agrees to protect, preserve and maintain the property and improvements purchased by Grantee until delivery of possession to Grantee, and this shall be the sole responsibility of the Grantor until such time.

3. This Receipt and conveyance documents are the entire and exclusive agreement between the parties and supersede any written or oral understanding promise or agreement, directly or indirectly related to the donation of the parcel and improvements. The parties agree that any changes to this Receipt may only be made in writing and signed by the parties.

Grantor: Kendall County Forest Preserve District

By: ___________________________ By: ___________________________
Signature 

Jeff Wehrli, President Elizabeth Flowers, Board Secretary
Print Name and Title

Receipt of the donation executed by this Grantor is acknowledged.

_________________________ ___________________________
Date for the Kendall County Highway Department

(Rev. 09/11)
To register for a program:
Call 630-553-4025 or email rantrim@co.kendall.il.us
For additional information on a program:
Call 630-553-2292 or email edombrowski@co.kendall.il.us
*If a class does not meet its minimum enrollment, it will be cancelled two days prior to the event. Early registration prevents cancelled classes!

Featured Program:
Family Night Hike and Campfire

Date: August 12
Ages: All Ages
Location:
Hoover Forest Preserve-
Eagles Nest Pavilion
Time: 6:30-8 pm
Price: $5 per person or $15 for a family up to 4, $2 for each additional family member

Come join us for a family favorite! We will start off with an observation hike around the forest preserve using our sense of sight, sound, smell, and touch to help us understand how nocturnal animals view the world around them. We will end our adventure with an interactive sing-a-long campfire with s’mores.

Register by August 9

June 22-Toddling Naturalist – Beautiful Butterflies
Ages: 1-3
Location: Hoover Forest Preserve– Eagle’s Nest Pavilion
Time: 10-11 am
Price: $5
Despite their small size, butterflies are some of the world’s most wondrous animals. Join us for a story, craft, and activity as we learn about these gentle creatures.

Register by June 20

June 24-Babes in the Woods-Creek Walk
Ages: 4-6
Location: Hoover Forest Preserve– Eagle’s Nest Pavilion
Time: 1-2 pm
Price: $5
Splish, splash and stomp as we take a wet walk! We will be dipping our feet into a creek as we explore what lives in this aquatic habitat. Please wear closed-toed shoes and clothing that can get wet.

Register by June 21

July 27-Toddling Naturalist– Creek Walk
Ages: 1-3
Location: Hoover Forest Preserve– Eagle’s Nest Pavilion
Time: 10-11 am
Price: $5
Splish, splash and stomp as we take a wet walk! We will be dipping our feet into a creek as we explore what lives in this aquatic habitat. Please wear closed-toed shoes and clothing that can get wet.

Register by July 25

July 29-Babes in the Woods– Camouflage 101
Ages: 4-6
Location: Hoover Forest Preserve– Eagle’s Nest Pavilion
Time: 1-2 pm
Price: $5
Can you see me? How do animals hide in plain sight? We will learn how certain animals camouflage, take a hike while testing out some of the strategies that animals use to survive, and make a craft.

Register by July 26
August 8– Toddling Naturalist– Forest Friends
Ages: 1-3
Location: Hoover Forest Preserve—Eagle’s Nest Pavilion
Time: 10-11 am
Price: $5
What kind of animals live in the forest? Come find out as we spend the morning exploring in the forest. We will explore, make a craft, and read a story.
Register by August 4

August 11– Babes in the Woods– Fun at the Pond
Ages: 4-6
Location: Harris Forest Preserve– Shelter 4
Time: 1-2 pm
Price: $5
Come and spend the afternoon learning all about the animals that call the pond their home. We will be exploring at the pond so come prepared to get muddy!
Register by August 8

August 10– Story Walk
Ages: 4-8
Location: Hoover Forest Preserve—Eagles Nest Pavilion
Time: 10:30-11:30 am
Price: Free
Join us for this cooperative program with the Yorkville Public Library. We will be taking a guided hike and stopping along the way to read nature-themed books.
Register through the Yorkville Public Library (630) 978-1272

August 12– Family Night Hike and Campfire
Ages: All Ages
Location: Hoover Forest Preserve—Eagles Nest Pavilion
Time: 6:30-8 pm
Price: $5 per person or $15 for a family up to 4, $2 for each additional family member
Come join us for a family favorite! We will start off with an observation hike around the forest preserve using our sense of sight, sound, smell, and touch to help us understand how nocturnal animals view the world around them. We will end our adventure with an interactive sing-a-long campfire with s’mores.
Register by August 9

To register for a program:
Call 630-553-4025 or email rantrim@co.kendall.il.us
For additional information on a program:
Call 630-553-2292 or email edombrowski@co.kendall.il.us
*If a class does not meet its minimum enrollment, it will be cancelled two days prior to the event. Early registration prevents cancelled classes!
<table>
<thead>
<tr>
<th>Name of Program</th>
<th>Date</th>
<th>Location</th>
<th>Age</th>
<th>Fee</th>
<th>Length of Program Including Set-up and Clean-up</th>
<th>Reg. Min</th>
<th>Reg. Max</th>
<th>Est. Sal</th>
<th>Est. Supp</th>
<th>Net Gain (Range)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toddlers Naturalist- Beautiful Butterflies</td>
<td>22-Jun</td>
<td>Eagle's Nest Pavilion</td>
<td>One-Three</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Babes in the Woods- Creek Walk</td>
<td>24-Jun</td>
<td>Eagle's Nest Pavilion</td>
<td>Four-Six</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Toddlers Naturalist- Creek Walk</td>
<td>27-Jul</td>
<td>Eagle's Nest Pavilion</td>
<td>One-Three</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Babes in the Woods- Camouflage</td>
<td>29-Jul</td>
<td>Eagle's Nest Pavilion</td>
<td>Four-Six</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Toddlers Naturalist- Forest Friends</td>
<td>8-Aug</td>
<td>Eagle's Nest Pavilion</td>
<td>One-Three</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Story Walk (Yorkville Public Library)</td>
<td>10-Aug</td>
<td>Eagle's Nest Pavilion</td>
<td>All Ages</td>
<td>Free</td>
<td>1 hour</td>
<td>6</td>
<td>15</td>
<td>$14.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Babes in the Woods- Fun at the Pond</td>
<td>11-Aug</td>
<td>Harris- Shelter 4</td>
<td>Four-Six</td>
<td>$5 per child</td>
<td>2 hours</td>
<td>6</td>
<td>15</td>
<td>$28.00</td>
<td>$0.00</td>
<td>$2-547</td>
</tr>
<tr>
<td>Family Night Hike and Campfire</td>
<td>12-Aug</td>
<td>Eagle's Nest Pavilion</td>
<td>All Ages</td>
<td>$5 per person, or $15 for a family up to 4</td>
<td>2.5 hours</td>
<td>10</td>
<td>30</td>
<td>$35.00</td>
<td>$5.00</td>
<td>$10-5110</td>
</tr>
</tbody>
</table>

Net Gain (Range)
BILL OF SALE

Property:  “Polly” (Miniature Horse)

Condition:  As is.  Approximate age: 19

Seller:  Kendall County Forest Preserve District,
110 West Madison Street
Yorkville, Illinois 60560

Purchaser:  

Date of Commission Approval:  May 17, 2016

Conditions of Acceptance/ No Warranty:  For one-dollar ($1.00) consideration, paid in hand, the Seller, Kendall County Forest Preserve District, hereby transfers, assigns and delivers any and all right, title and interest, in the horse known as “Polly,” a miniature horse, and Purchaser, , hereby accepts all right, title and interest in the Property subject to the following terms and conditions:

1. The Purchaser, , or her representative, at her sole cost and expense shall be responsible for transporting the Horse, “Polly” from Ellis House and Equestrian Center to the Purchaser’s boarding facility on or around May 31, 2016, and accepts full and complete responsibility for the Property from the date the Property is transferred to the boarding facility by trailer.

2. The Seller is not a seller of horses and disclaims to the fullest extent authorized by law any and all warranties, promises, whether express or implied, including warranties of merchantability and or fitness for a particular use and makes no promises, warranties or other representations regarding the horse’s conditions at the time of transfer and by accepting the Property the Purchaser accepts the Property “as is”.

3. The Purchaser on behalf of itself, its successors and assigns hereby forever waives and releases the Kendall County Forest Preserve District, its elected officials, employees, agents, volunteers and assigns from any and all known and unknown claims, actions, causes of action, damages, injuries, costs and fees related in any manner to acceptance of this transfer or the condition of the Property at the time of the transfer.

Kendall County Forest Preserve District, Illinois

Jeff Wehrli, President