KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, APRIL 16, 2019
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. *Approval of Claims for an Amount Not-to-Exceed $19,889.36
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of March 19, 2019
   • Kendall County Forest Preserve District Finance Committee Meeting of March 28, 2019

OLD BUSINESS
IX. *MOTION: Acceptance of the State of Illinois FY18 OSLAD Notice of State Award (NOSA) #970-11935 for Phase I Improvements at Pickerill-Pigott Forest Preserve in the Amount of $316,500.00 as a Pre-requrement Pursuant to the Issuance of an Illinois Department of Natural Resources Open Space Land Acquisition and Development FY18 Grant Agreement
X. *ORDINANCE #04-001-19: Approval of a Utility License Agreement with Commonwealth Edison Company of Chicago, Illinois Granting a License to Construct New, and Maintain Existing Electrical Service Line Infrastructure and Facilities within the License Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from Commonwealth Edison Company in the Amount of $39,310.00

NEW BUSINESS
XI. *MOTION: Approval of a Proposal from Rich McCaslin Concrete Construction of Leland, Illinois for the Excavation and Installation of a Concrete Parking Pad in the Amount of $2,304.00, and Pouring of Ten (10) Concrete Footings in the Amount of $350.00 at Little Rock Creek Forest Preserve, for a Total Amount Not-to-Exceed $2,654.00
XII. *MOTION: Approval of a Proposal from Jeff Wehrli Excavating, Inc. of Naperville, Illinois for the Installation of Parking Lot Gravel in the Amount of $6,925.00; the Installation of an Eight (8) Foot Path from the Parking Lot to the Trailhead Kiosk in the Amount of $3,800.00; and the Regarding, Stone Installation, and Compacting of the Bluff Slope Access Lane in the Amount of $5,850.00 at Little Rock Creek Forest Preserve, for a Total Amount Not-to-Exceed $16,575.00
XIV. Executive Session
XV. Other Items of Business
   • Rescheduling of the Kendall County Forest Preserve District Finance Committee Meeting of April 25, 2019 at 6:00 pm
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)