KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA

TUESDAY, AUGUST 6, 2019
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. *Approval of Claims in the Amount of $37,706.72
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Committee of the Whole Meeting of July 9, 2019
   - Kendall County Forest Preserve District Commission Meeting of July 16, 2019

OLD BUSINESS

IX. *MOTION: Approval of a 12% Annualized Salary Increase for David Guritz, Executive Director of the Kendall County Forest Preserve District from $85,000.00 to $95,200.00 Effective August 17, 2019

X. *MOTION: Approval of a Two-Year Lease Agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for Use of the Pickerill Estate House “Maid’s Room,” Adjoining Washroom, Laundry Room, Kitchen Area, Garage Stall, and Basement Storage Area as a Private Residence at Pickerill-Pigott Forest Preserve for an Initial Monthly Rent Payment of $913.00, Subject to Change in Accordance with the Kendall Housing Authority Payment Standards Thereafter, Including Payment of a $1,000.00 Rental Security Deposit

XI. *MOTION: Approval of Headcount Reductions for the Kendall County Forest Preserve District, Including the Elimination of the Full Time Superintendent Position; Elimination of the Part Time Rental Venues Coordinator Position; Elimination of the Part Time Environmental Education Coordinator Position, and Elimination of the Part Time Resident and Grounds Maintenance – Pickerill-Pigott Position

NEW BUSINESS

XII. Executive Session
XIII. Other Items of Business
   - Pigott House Demolition Schedule – Bristol-Kendall Fire Department

XIV. Public Comments
XV. Adjournment

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

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.