KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, FEBRUARY 20, 2018
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. Citizens to be Heard
VII. Approval of Claims for an Amount Not-to-Exceed $36,217.44
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Commission Meeting of February 6, 2018
   - Kendall County Forest Preserve District Operations Committee Meeting of February 7, 2018
   - Kendall County Forest Preserve District Finance Committee Meeting of February 14, 2018
   - Kendall County Forest Preserve District Committee of the Whole Meeting of February 14, 2018
IX. Operations Committee Report
X. Finance Committee Report

OLD BUSINESS
XI. 2018 IDNR-FHA Regional Trails Program – Public Hearing Results and Comments
XII. Resolution #18-02-001: A Resolution Authorizing Participation in the 2018 IDNR-FHA Regional Trails Program, Including a Request of $177,179.00 of Grant Funding Representing 80% of the Total Estimated Project Costs of $221,474.00, including Payment of the Required $300.00 Application Fee, for the Proposed Construction of a 1.05 Mile Multi-Purpose Trail Loop and Spur, and ADA Parking Stall Improvements at Fox River Bluffs Forest Preserve

NEW BUSINESS
XIII. MOTION: Approval of a Letter of Intent to Purchase 132.49± Acres of Property known as “Little Rock Creek Forest Preserve – Maramech Addition” from the Conservation Foundation, Naperville, Illinois for an Amount Not-To-Exceed $4,906.04 Per Acre, Representing a Total Extended Land Value and Cost of $650,000.00, which Sum Represents 50% of the $1,300,000.00 Certified Fair Market Valuation of the Property, with the Remaining 50% of the Certified Fair Market Valuation of $650,000.00 to be Donated to the Kendall County Forest Preserve District by the Conservation Foundation
XIV. MOTION: Approval of a Proposal from Chamlin & Associates, Inc. for the Completion of Legal Descriptions for Those Portions of District-Owned Property at Maramech Forest Preserve Located within the Rights-of-Way of Fox River Drive and Griswold Springs Road in the Amount of $880.00
XV. MOTION: Approval of the Kendall County Forest Preserve District’s Spring Public Program Fees and Charges
XVI. MOTION: Approval a Promotional Discount of $500.00 for 2018 Special Event Rentals at Ellis House and Equestrian Center, Subject to Date Availability and Presentation of a Promotional Tracking Code, for Events Contracted During the Promotion Period Beginning February 21, 2017 and Ending July 30, 2018
XVII. MOTION: Approval of a Request from the Forest Foundation of Kendall County, Pursuant to Satisfying Two $5,500.00 Illinois Clean Energy Community Foundation Amenities and Events Grant Application Submission Requirements, to Allow the Forest Foundation of Kendall County to Complete Grant-Funded Improvements and to Host Special Events at Hoover Forest Preserve and Fox River Bluffs Forest Preserve
XVIII. MOTION: Approval of a Proposal from Scott Kobal of Wheaton, Illinois for Completion of Floristic Quality Inventories at Henneberry Forest Preserve and Reservation Woods, and Plants of Concern Locating at Maramech Forest Preserve, for an Amount Not-to-Exceed $2,500.00
XIX. Executive Session
XX. Other Items of Business
XXI. Citizens to be Heard
XXII. Adjournment