KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA

TUESDAY, JULY 2, 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 $29,663.43
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Committee of the Whole Meeting of June 11, 2019
   - Kendall County Forest Preserve District Commission Meeting of June 18, 2019

OLD BUSINESS

IX. *MOTION: Rescinding the Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed $7,560.00

X. *MOTION: Approval of an Amended Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed $9,050.00

NEW BUSINESS

XI. MOTION: Approval to Forward a Draft Position Description for the Executive Director of the Kendall County Forest Preserve District to the Kendall County State’s Attorney’s Office for Review

XII. *MOTION: Approval of a Proposal from Upland Design, Ltd. of Plainfield, Illinois for the Development of a Site Plan for Freeman Forest Preserve for an Amount Not-to-Exceed $1,600.00 plus Reimbursable Expenses for Printing, Presentation Boards, and Mileage

XIII. *MOTION: Approval of a Proposal from Xylem, Inc. of Mokena, Illinois for Repairs to the Hoover Lift Station Controller including the Replacement of One Control Relay ($26.75), One 2-Channel Isolator Switch ($712.62), 3-Hours Labor ($441.00) plus an Estimated Freight Charge ($75.00) for a Total Amount Not-to-Exceed $1,255.37

XIV. Executive Session
XV. Other Items of Business
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)