KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, MARCH 19, 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 $20,648.28
VIII. Approval of Minutes
  • Kendall County Forest Preserve District Commission Meeting of February 19, 2019
  • Kendall County Forest Preserve District Finance Committee Meeting of February 28, 2019

OLD BUSINESS
No agenda items posted for consideration.

NEW BUSINESS
IX. *MOTION: Approval of a Proposal from Kluber Architects + Engineers of Batavia, Illinois for Completion of a Construction Cost Estimation Study for Public Access and Life Safety Building Improvements of the Pickerill Estate House for a Cost Not-to-Exceed $8,875.00 plus Reimbursable Expenses Not-to-Exceed $200.00
X. MOTION: Approval of the Submission of an Appropriations Request Form to U.S. Representative Lauren Underwood – 14th District Requesting a Federal Budget Appropriation of $400,000 for Public Access, ADA, and Life Safety Improvements of the Pickerill Estate House at Pickerill-Pigott Forest Preserve
XI. MOTION: Approval of the Mack & Associates, P.C. FY18 Audit Report for the Kendall County Forest Preserve District
XII. *MOTION: Approval of the Calculated ComEd Grant of Easement Costs in the Amount of $40,060.00 Payable to the Kendall County Forest Preserve District to Support Completion of Electrical Service Line and Railway Crossing Safety Improvements at Hoover Forest Preserve
XIII. *MOTION: Approval of the Calculated OmniTRAX Grant of Easement Costs in the Amount of $1,937.00 Payable to the Kendall County Forest Preserve District to Support Completion of Electrical Service Line and Railway Crossing Safety Improvements at Hoover Forest Preserve
XIV. *MOTION: Approval of the OmniTRAX & Affiliates Vendor Profile and Purchase Order Terms and Conditions Agreement Pursuant to the Payment of the Calculated Grant of Easement Fees and Charges to the Kendall County Forest Preserve District
XV. MOTION: Approval of the Revised Kendall County Forest Preserve District Application for Employment and Background Check Release Forms
XVI. *MOTION: Approval of a Bill of Sale for the Purchase of a Draft Cross Horse (Gelding) from Lucy Rosario of Forrest, Illinois in the Amount of $1,400.00 for Payment Following a 30-day Trial Period
XVII. *MOTION: Approval of the Donation of the Ellis Lesson Horse “Kash” to the University of Illinois College of Veterinary Medicine
XVIII. *MOTION: Approval of a Grant Agreement with the Illinois Clean Energy Community Foundation Providing $11,000.00 in Grant Funds to Support a K-12 Pollinator Education and Prairie Habitat Enhancement Project at Hoover Forest Preserve, with a Required District Match of $1,111.00
XIX. *MOTION: Approval of a Request from the Kendall County Dog Therapy Club to Waive the District’s $50 Shelter Use Fee to Host a Small-Group Event at Harris Forest Preserve – Shelter 1 on Saturday, March 23, 2019 from 12:00 to 1:30 PM
XX. Executive Session
XXI. Other Items of Business
XXII. Public Comments
XXIII. Adjournment

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