KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, NOVEMBER 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 $31,081.59
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Finance Committee Meeting of October 25, 2018
   • Kendall County Forest Preserve District Commission Meeting of November 7, 2018

OLD BUSINESS

IX. *MOTION: Approval of a Proposal from Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for Submission of
   IDNR Construction Permitting, and Development of Construction Plans and Bid Documents for the Demolition of
   Millbrook Bridge (Phase II) with an Upper Limit of Compensation Not-to-Exceed $26,000.00, and Construction
   Services for the Demolition of Millbrook Bridge (Phase III) with an Upper Limit of Compensation Not-to-Exceed
   $26,730.00, for a Total Contract Amount Not-to-Exceed $52,730.00

NEW BUSINESS

X. *MOTION: Approval with Authorization for the Kendall County Treasurer to Transfer District Operating Funds to
   Kendall County for Payment of the District’s Portion of the Annual Insurance Premium Assessed in FY17 in the
   Amount of $40,979.66

XI. *ORDINANCE #11-18-001: Approval of the Combined Annual Budget and Appropriations Ordinance Setting
   Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year
   Beginning December 1, 2018 and Ending November 30, 2019 in an Amount Not-to-Exceed $7,711,527.00

XII. *ORDINANCE #11-18-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest
     Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2018 and Ending November
     30, 2019 in an Amount Not-to-Exceed $590,374.00

XIII. *MOTION: Approval of the Kendall County Forest Preserve District Employee Salary Schedule for December 1,
      2018 through November 30, 2019, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount
      Not-to-Exceed $25,172.00

XIV. Executive Session

XV. Other Items of Business
   • Special Call Meeting – November 27, 2018 at 6:00 PM – Kendall County Board Room

XVI. Citizens to be Heard

XVII. Adjournment

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