KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
WEDNESDAY, MARCH 21, 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 $19,863.14
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Commission Meeting of March 6, 2018
   - Kendall County Forest Preserve District Operations Committee Meeting of March 7, 2018
   - Kendall County Forest Preserve District Finance Committee Meeting of March 14, 2018
   - Kendall County Forest Preserve District Committee of the Whole Meeting of March 14, 2018
IX. Finance Committee Report

OLD BUSINESS
X. MOTION: Approval of the Conveyance of the District’s 1970 Homemade Flat Trailer and Wood Frame Stage
   Platform to the United City of Yorkville

NEW BUSINESS
XI. MOTION: Approval of the WIPFLI CPAs Fiscal Year 2017 Audit of the Kendall County Forest Preserve District
XII. MOTION: Approval of a Proposal from Dekane Equipment Corporation, Big Rock, Illinois for the Purchase of a
   Kubota ZD 1211-60 Zero Turn Mower in the Amount of $13,400.00, including Deductions for the Trade-in of the
   District’s 2008 John Deere Ztrak 997 Zero Turn Mower ($4,250.00) and 1994 Kubota Utility Tractor ($1,250) for a
   Total Cost Not-to-Exceed $7,900.00.
XIII. MOTION: Approval and Authorization for The Conservation Foundation to Support Completion of Preserve
   Entrance Signage and Access Improvements at Little Rock Creek Forest Preserve as Requested and in Support of
   the Foundation’s Amenities and Events Grant Application to the Illinois Clean Energy Community Foundation
XIV. MOTION: Approval of a Silver Level Sponsorship of The Conservation Foundation’s 2018 Earth Day Benefit
   Dinner in the Amount of $1,500.00
XV. MOTION: Approval of a Policy Change to the District’s Preferred Caterers’ Program Reducing the Per Occurrence
   and Aggregate Umbrella Liability Insurance Coverage Requirements from $5 Million to $1 Million
XVI. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and
   Kendall County, Illinois Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel
   #05-02-400-029 in the Amount of $1,533.27
XVII. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and
   the Bristol-Kendall Fire Protection District Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest
   Preserve Parcel #05-02-400-029 in the Amount of $1,557.00
XVIII. MOTION: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and
   the Illinois Community College District #516 (Waubonsee Community College) Requesting a Refund of 2017
   Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of $1,148.54

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.
XIX. **MOTION**: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Kendall Township Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of $206.23

XX. **MOTION**: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and the Kendall Road District Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of $524.94

XXI. **MOTION**: Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District and Yorkville Community Unit School District 115 Requesting a Refund of 2017 Prorated Taxes for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the Amount of $15,511.00

XXII. Executive Session

XXIII. Other Items of Business

XXIV. Citizens to be Heard

XXV. Adjournment