KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, OCTOBER 2, 2018
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. Citizens to be Heard
VII. Approval of Claims for an Amount Not-to-Exceed $5,648.35
VIII. Approval of Minutes
• Kendall County Forest Preserve District Commission Meeting of September 18, 2018
• Kendall County Forest Preserve District Finance Committee Meeting of September 27, 2018

OLD BUSINESS

IX. MOTION: Authorizing the District’s Executive Director to Enter into a Memorandum of Agreement between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer Regarding the Millbrook Bridge Removal Project Located in Kendall County, Illinois, as a Concurring Party as Required for the Issuance of Permit #CEMVR-OD-2018-0277 Authorizing the Removal of Millbrook Bridge

NEW BUSINESS

X. MOTION: Approval of a Proposal from SemperFi Land Inc. of Yorkville, Illinois for an Initial and Follow-up Herbicide Treatment of the Ellis Farm Pond Shoreline Restoration Project at Baker Woods Forest Preserve for an Amount Not-to-Exceed $1,450.00

XI. MOTION: Approval of a Proposal from Nelson Land Management of Athens, Illinois for a Turn-Key Prescribed Burn of the Maramech Forest Preserve - Illinois Dedicated Nature Preserve Flatwoods and Upland Buffer Areas for an Amount Not-to-Exceed $5,400.00

XII. MOTION: Approval of a Proposal from A&B Exteriors, LLC of Sandwich, Illinois for the Removal and Installation of Exterior Siding, Soffit, Facia and Gutter Replacement (Option 2) for Harris Forest Preserve Shelter 1-4 for an Amount Not-to-Exceed $16,115.65

XIII. Executive Session

XIV. Other Items of Business

XV. Citizens to be Heard

XVI. Adjournment