KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL COMMISSION AGENDA

THURSDAY, OCTOBER 25, 2018
5:30 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 $12,654.79
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of October 2, 2018
   • Kendall County Forest Preserve District Operations Committee Meeting of October 3, 2018

OLD BUSINESS

No Agenda Items Posted for Consideration

NEW BUSINESS

IX. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operating and Capital Fund Budgets for Publication

X. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operating Fund Levy for Publication

XI. MOTION: Approval of Agreement #18-10-001 for a 3-Year Farm License with Kyle Connell of Morris, Illinois for 106.7 Tillable Acres at Baker Woods Forest Preserve (Parcel Numbers 09-16-200-013, 09-10-300-002, and 09-09-400-003) for an Annual Base Rent Payment of $207.00 per Acre, Plus a Calculated Yield Payment

XII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2018 through November 30, 2019 for a $250.00 Monthly Rent Payment

XIII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2018 through November 30, 2019 for a $346.67 Monthly Rent Payment

XIV. MOTION: Approval of a Proposal from Pizzo and Associates, LTD. for Oak Woodland Invasive Species Clearing, Including Cut-Stump Herbicide Treatment, for 8-Full Work Days Performed by a 4-Person Work Crew for a Cost of $1,520.00 Per Day and Total Amount Not-to-Exceed $12,160.00 to be Reimbursed by the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation Community Restoration Challenge Grant Project at Hoover Forest Preserve

XV. Executive Session

XVI. Other Items of Business

XVII. Citizens to be Heard

XVIII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

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.