

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, APRIL 16, 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 \$19,889.36
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of March 19, 2019
 - Kendall County Forest Preserve District Finance Committee Meeting of March 28, 2019

OLD BUSINESS

- IX. *MOTION: Acceptance of the State of Illinois FY18 OSLAD Notice of State Award (NOSA) #970-11935 for Phase I Improvements at Pickerill-Pigott Forest Preserve in the Amount of \$316,500.00 as a Pre-requirement Pursuant to the Issuance of an Illinois Department of Natural Resources Open Space Land Acquisition and Development FY18 Grant Agreement
- X. *ORDINANCE #04-001-19: Approval of a Utility License Agreement with Commonwealth Edison Company of Chicago, Illinois Granting a License to Construct New, and Maintain Existing Electrical Service Line Infrastructure and Facilities within the License Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from Commonwealth Edison Company in the Amount of \$39,310.00

NEW BUSINESS

- XI. *MOTION: Approval of a Proposal from Rich McCaslin Concrete Construction of Leland, Illinois for the Excavation and Installation of a Concrete Parking Pad in the Amount of \$2,304.00, and Pouring of Ten (10) Concrete Footings in the Amount of \$350.00 at Little Rock Creek Forest Preserve, for a Total Amount Not-to-Exceed \$2,654.00
- XII. *MOTION: Approval of a Proposal from Jeff Wehrli Excavating, Inc. of Naperville, Illinois for the Installation of Parking Lot Gravel in the Amount of \$6,925.00; the Installation of an Eight (8) Foot Path from the Parking Lot to the Trailhead Kiosk in the Amount of \$3,800.00; and the Regarding, Stone Installation, and Compacting of the Bluff Slope Access Lane in the Amount of \$5,850.00 at Little Rock Creek Forest Preserve, for a Total Amount Not-to-Exceed \$16,575.00
- XIII. Discussion of a Proposal from Upland Design, Ltd. of Plainfield, Illinois for the Development of a State of Illinois – Illinois Department of Natural Resources FY19 Open Space Land Acquisition and Development (OSLAD) Grant Application for the Acquisition and Development of Property Adjacent and Conterminous to Hollenback Sugar Bush Forest Preserve in the Amount of \$5,500.00 Plus Reimbursable Expenses
- XIV. Executive Session
- XV. Other Items of Business
 - Rescheduling of the Kendall County Forest Preserve District Finance Committee Meeting of April 25, 2019 at 6:00 pm
- XVI. Public Comments
- XVII. Adjournment

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