

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, AUGUST 6, 2019
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. Public Comments
- VII. *Approval of Claims in the Amount of \$37,706.72
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 9, 2019
 - Kendall County Forest Preserve District Commission Meeting of July 16, 2019

OLD BUSINESS

- IX. *MOTION: Approval of a 12% Annualized Salary Increase for David Guritz, Executive Director of the Kendall County Forest Preserve District from \$85,000.00 to \$95,200.00 Effective August 17, 2019
- X. *MOTION: Approval of a Two-Year Lease Agreement between the Kendall County Forest Preserve District and David Guritz, Executive Director for Use of the Pickerill Estate House “Maid’s Room,” Adjoining Washroom, Laundry Room, Kitchen Area, Garage Stall, and Basement Storage Area as a Private Residence at Pickerill-Pigott Forest Preserve for an Initial Monthly Rent Payment of \$913.00, Subject to Change in Accordance with the Kendall Housing Authority Payment Standards Thereafter, Including Payment of a \$1,000.00 Rental Security Deposit
- XI. *MOTION: Approval of Headcount Reductions for the Kendall County Forest Preserve District, Including the Elimination of the Full Time Superintendent Position; Elimination of the Part Time Rental Venues Coordinator Position; Elimination of the Part Time Environmental Education Coordinator Position, and Elimination of the Part Time Resident and Grounds Maintenance – Pickerill-Pigott Position

NEW BUSINESS

- XII. Executive Session
- XIII. Other Items of Business
 - Pigott House Demolition Schedule – Bristol-Kendall Fire Department
- XIV. Public Comments
- XV. Adjournment

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

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.