

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, JULY 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 in the Amount of \$22,208.50
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Finance Committee Meeting of June 27, 2019
 - Kendall County Forest Preserve District Commission Meeting of July 2, 2019

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- IX. ***MOTION:** Approval of a Revised Position Description for the Executive Director of the Kendall County Forest Preserve District
- X. ***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 July 20, 2019
- XI. ***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
- XII. ***MOTION:** Approval of a Lesson Horse Donation Agreement with Karen Hemza of St. Anne, Illinois for the Donation of the Lesson Horse “Smudge” Following a 30-day Trial Period for Consideration of \$1.00 to be Paid-in-Hand
- XIII. ***MOTION:** Approval of a Lesson Horse Donation Agreement with Marcella Sparks of Custer Park, Illinois for the Donation of the Lesson Horse “Max” Following a 30-day Trial Period for Consideration of \$1.00 to be Paid-in-Hand
- XIV. ***MOTION:** Approval of the Revised Organizational Chart 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
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Public Comments
- XVIII. 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.