

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

TUESDAY, JUNE 18, 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. *MOTION: Approval of the Appointment of Scott Gengler to the Board of Commissioners of the Kendall County Forest Preserve District with a Term Expiration of November 30, 2020
- VII. Appointment of Commissioner Gengler to the Kendall County Forest Preserve District's Operations Committee
- VIII. Public Comments
- IX. *Approval of Claims for an Estimated Amount Not-to-Exceed \$11,006.91
- X. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 4, 2019
 - Kendall County Forest Preserve District Operations Committee Meeting of June 5, 2019
- XI. Executive Session

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- XII. *RESOLUTION #19-06-001: Approval of a Change in the Minimum Hours of Work Required for Kendall County Forest Preserve District Employee Enrollment in the Illinois Municipal Retirement Fund (IMRF) from 600 Hours to 1,000 Hours Effective June 18, 2019 for All New District Employees, with the Minimum Hours of Work Required Remaining at 600 Hours for all Current and Rehired Past Employees of the Kendall County Forest Preserve District
- XIII. *MOTION: Approval of a Proposal from GRAINCO FS, Inc. of Morris, Illinois for a Prepaid Liquid Propane Contract #PP062020 for FY19-20 in the Amount of \$4,602.00 Representing 3,543 Gallons at \$1.299 per Gallon for Harris Forest Preserve and Ellis House and Equestrian Center
- XIV. *MOTION: Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for the Grading and Installation of Three Soil Erosion Check Dams at Henneberry Forest Preserve for an Amount Not-to-Exceed \$7,560.00
- XV. *MOTION: Approval of a Proposal from Possibility Place Nursery of Monee, Illinois for the Wholesale Purchase of One Hundred and Forty Five (145) Native Trees and Shrubs for Hoover Forest Preserve in the Amount of \$3,012.50
- XVI. *MOTION: Approval of the Purchase of 100 Trail Markers for Hoover Forest Preserve from TAPCO of Brown Deer, Wisconsin in the Amount of \$1,570.00
- XVII. *MOTION: Approval of the FY20 Fees and Charges of the Kendall County Forest Preserve District
- XVIII. Other Items of Business
- XIX. Public Comments
- XX. 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.