

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, AUGUST 18, 2020  
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. Executive Session

**CONSENT AGENDA**

- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Finance Committee Meeting of July 30, 2020
  - Kendall County Forest Preserve District Commission Meeting of August 4, 2020
- IX. \*Approval of Claims in the Amount of \$21,546.00
- X. \*MOTION: Approval of Hazardous Tree Limb Removals Completed by Kramer Tree Service of West Chicago, Illinois (8-hour Day; Three Technicians with Two “Climbers”) for Hazardous Tree Limb Removal along the Harris Forest Preserve Woodland Trail System in the Amount of \$3,750.00
- XI. \*MOTION: Approval of FY20-21 Fees and Charges for Ellis House and Equestrian Center Lesson Programs
- XII. \*MOTION: Approval of a Three-Month, 50% Reduction in License Fees for Sunrise Center North, LLC from \$1,600.00 per Month to \$800.00 per Month for the use of Ellis Equestrian Center Facilities for the Months of September, October and November, 2020 due to Operational Impacts from COVID-19
- XIII. \*MOTION: Approval of a Horsemanship Instructor Hourly Salary Bonus of \$5.00 for each 1-Hour Semi-Private Group Lesson Delivered at Ellis House and Equestrian Center beginning December 1, 2020
- XIV. \*MOTION: Approval of a Proposal from Midwest Environmental Consulting Services, Inc. for Asbestos Abatement Project Management Services for the Scout Residence Buildings at Hoover Forest Preserve for \$5,684.00, Plus an Additional \$700.00 for Required EPA Air Quality Monitoring Reports, for a Total Cost Not-to-Exceed \$6,384.00
- XV. \*MOTION: Approval of a Proposal from Kinsale Contracting Group, Inc. of Westmont, Illinois for the Abatement of Asbestos Containing Materials within the Scout Residence Buildings at Hoover Forest Preserve in the Amount of \$12,500.00.
- XVI. \*MOTION: Approval of Fees and Charges for the Afternoon Adventures (Grades 1-3 and 4-6) Science Enrichment Program of \$360.00 for a 12-week Session

**OLD BUSINESS**

- No items posted for consideration

**NEW BUSINESS**

- No items posted for consideration
- XVII. Other Items of Business
  - Millbrook Bridge Removal: Pre-construction Meeting on August 18, 2020
- XVIII. Public Comments
- XIX. Adjournment

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

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**REMOTE MEETING PARTICIPATION LINKS:**

[Join Microsoft Teams Meeting](#)

[+1 309-248-0701](#) United States, Rock Island (Toll)

Conference ID: 836 693 408#

[Local numbers](#) | [Learn more about Teams](#) |

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.