KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, March 8, 2022 4:30 p.m.

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 AND 210, YORKVILLE IL 60560

I.	Call to Order
II.	Roll Call
III.	Approval of Agenda
IV.	Public Comments
V.	Executive Director's Report
VI.	Motion to Forward Claims to Commission
	OLD BUSINESS
VII.	No items posted for consideration.
	NEW BUSINESS
VIII.	Mack & Associates, PC FY21 Audit Report
IX.	Aurora University Affiliation Agreement for Hosting Student (Intern) Field Experiences
X.	Proposed General Use Ordinance #18-09-002 Proposed Revisions – Designating Areas, Rules and Special Use Permit Requirements for UAV (Drone) Usage
XI.	Other Items of Business
	 Rt. 71 Trail – Cost Share Proposal Updates
	 Kendall Excavating Sewer Line Reconnection (Meadowhawk Lodge) Report
	 Proposal for Concrete Sidewalk Installation and Replacement Projects – Hoover Forest Preserve
XVIII.	Public Comments
XIX.	Executive Session
XX.	Summary of Action Items
XXI	Adjournment

To: Kendall County Forest Preserve District Committee of the Whole

From: David Guritz, Executive Director

RE: February - March 2022 Executive Director's Report

Date: March 8, 2022

Meetings, Events, Trainings and Preserve Maintenance/Improvement Projects

02/08/22	Carbon Credits – Regen Electronic Funds Transfer
02/09/22	Pickerill Estate House Public Access Project – Informational Meeting
02/10/22	Forest Foundation of Kendall County Board Meeting
02/11/22	Pickerill estate House Public Access Project – Informational Meeting
02/22/22	Reservation Woods - Contracted Clearing Walk-Through and Scoping
02/22/22	The Conservation Foundation Advisory Committee Meeting
02/23/22	HR Group Training – Documentation
02/24/22	Subat Master Planning Meeting – Wight and Company
02/26/22	The Conservation Foundation – Tour at Jay Woods Forest Preserve
03/01/22	ZPAC Committee Meeting

FY21 Audit

The final FY21 audit report will be presented to the Committee of the Whole at the March 8, 2022 meeting.

Grant Project Updates

The District has received final reimbursement of \$134,270 (\$124,270 for land and \$10,000 for restoration clearing) from the Illinois Clean Energy Community Foundation. The restoration clearing project has been completed.

Carbon Credits National RFP

The District is examining opportunities for the sale of carbon credits for carbon stored within the 10-acres of woodlands at the recently acquired Reservation Woods parcels.

<u>Millington Forest Preserve – Reciprocal Access Agreement</u>

The District anticipates receiving the final certificate of trust in the next few days. Following receipt, President Gilmour will sign-off on the final agreement.=

Pickerill Estate House Conversion Project

The District is presently out for bid for the project. A pre-bid meeting will be held this Thursday, March 10 at 10:00 am at the Pickerill Estate House. Bids will be opened and read aloud on March 30, 2022 at the Kendall County Historic Courthouse at 3 pm.

Hoover Sewer Line Reconnection

Kendall Excavating has completed the sewer line reconnection and cleanout of the Meadowhawk Lodge sewer line at Hoover. Kendall Excavating is reporting that the line had been disconnected, and was not reconnected at the time the service line connection and cleanout was being installed from the Hoover residence.

The District is working to confirm the contractor(s) in charge during this phase of construction (RC Wegman Construction and Wilkinson Excavating). What, if anything that can be done at this point as far as recovering the \$10,084.00 cost recently incurred to repair the disconnection will be discussed at the Committee of the Whole meeting.

Respectfully submitted,

David Guritz
Executive Director

To: Kendall County Committee of the Whole

From: Antoinette White, Grounds and Natural Resources Division Supervisor

RE: March Grounds Report

Date: March 8, 2022

The KCFPD Grounds staff has been working on the transition from winter tasks to spring.

The Grounds team has been continuing to remove snow when it necessary. Additionally, time has been spent to move gravel from the snow piles back to the parking lots.

There has been additional preparation work done at Pickerill to clear garage space and save materials such as trim.

All vehicles have been checked over with applicable maintenance done for the start of spring. Mowers have been prepared from spring, along with the lawn roller.

Contracted clearing of invasive species has been done at Reservation Woods. Employee clearing of invasive species has been done at Lyon/Richard Young Forest Preserve as well as previously burn prairies.

We have completed one spring burn at Subat Forest Preserve and plan to continue with more.

Additional building maintenance projects have been started.

Encroachment structures have been removed at Aux Sable Springs Park.

Hoover Grounds staff have done snow removal when needed as well as post snow gravel clean up.

The Kubota and F-250 truck have been checked over after the winter, with applicable maintenance done.

There has been time spent working to rebuild the firewood pile for the start of spring reservations.

Between Meadowhawk Lodge and bunkhouse rentals, staff has taken additional time to do deep cleans of all buildings as well as some building repairs.

To: Kendall County Forest Preserve District Committee of the Whole

From: Stefanie Wiencke, Environmental Education and Special Projects Manager

RE: Committee of the Whole Department Report

Date: March 8, 2022

Kendall County Forest Preserve District - Education Department Updates

Natural Beginnings

- We are continuing to run all of our five classes, with currently 59 children enrolled, mainly outdoors while utilizing the warming shelters for snack or circle time.
- After parent feedback on how much they treasure their community involvement we will try a new Valentine's party format for our parties this week. We invited all families to join us during class time so that we can spread together kindness and lights through the forest.
- This new format of celebration was a great success, and was seen as very meaningful. So the NB team decided to keep this type of kindness celebration for the future.
- Enrollment for the 2022-2023 school year opened up on January 11th to current, or former families, and on January 18th to the general public. At this point we have 56 out of 60 spots filled, with 4 openings remaining in the T/TH just 3's class.

Summer Camps and Public Programs

- Summer Camp enrollment is continuing to fill up in rapid pace, with 50% of the spots taken.
- Afternoon Adventures (12 weeks, 3 hour program) started in February with record high of 15 participants.
- Wondering While Wandering through the Woods started successfully this month.
- We are continuing to offer successfully Babes in the Woods, Family Programs at the Laws of Nature Museum, Birthday Parties, and Scout Programs.
- The Laws of the Nature museum is back open to the public M-F 8:30-4:30.
- Heritage Woods, senior center, wants to go back to schedule monthly programs. We have scheduled one for March, April, and May. (Fairy garden, Amphibian and Reptiles, Native Americans History)

School Programs

- Starting to see more interest in our school programs.
- We have already a couple field trips scheduled for spring and fall season.
- Anticipating to see this trend to pick up even more with the continuously lift of Covid-19 registrations for schools.
- We were able to carve out a new, monthly, 90 minutes, after school programs for Elementary students and for preschoolers.

Planning and Staffing Updates

- We were working really hard to update everything on our webpage www.kendallforest.com
- EEAI conference April 8th and 9th at Hoover Forest Preserve

- ENTICE Workshop, April, 23rd, Wings and Talons, 20 participants already signed up (max)
- Subat Nature Center master planning sessions were completed with Wight and Company
- ICECF interpretative signs have been received, possible opening May 14th
- The Forest Foundation of Kendall County has agreed to accept an anticipated \$10,000 donation from former NB parent for play-space
- The District will be working with an Eagle Scout candidate to complete a project for play space
- Education hired a new environmental instructor, and plans to accept an intern from Aurora University who will start in April.



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03/08/2022 10:48 jgranholm	Kendall INVOICE	L County ENTRY PROOF LIST				P 1 apinvent
CLERK: jgranholm B	BATCH: 2326		NEW INVOICES			
VENDOR REMIT NAME	INVOICE	PO	CHECK RUN NI	NET AMOUNT	EXCEEDS PO BY	PO BALANCE CHK/WIRE
HELD INVOICES						
51 00001 AMAZON COM	1GH9-F497-13CO	1300	031522F	31.96	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/02/2022 DUE 04/01/2022	SEP-CHK: Y DI DESC:Binder clips-	DISC: .00 clips-office supplies		190011 62000	31.96 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	51/25736				
* Invoice must be approved	or voided to	post.				
51 00001 AMAZON.COM	1VV7-DC7V-1	TAMT	031522F	69.93	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/08/2022 DUE 04/07/2022	SEP-CHK: Y DI	DISC: .00 Ellis House Vacuum bags		19001160 68580	69.93 1099;
CONDITIONS THAT PREVENT	POSTING INVOICE	51/25935				
* Invoice must be approved	or voided to	post.				
51 00001 AMAZON.COM	1F1W-K1JH-4TTV	TIL	031522F	64.10	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/08/2022 DUE 04/07/2022	SEP-CHK: Y DESC:Ellis Animal	DISC: .00 Animal Care-Joint Support	1 t for Horses	19001164 63000 es	64.10 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	51/25936				
* Invoice must be approved	or voided to	post.				
107 00000 AUTOMOTIVE	SPECI 25176		031522F	403.80	00.	00.
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CONDITIONS THAT PREVENT	POSTING INVOICE	107/25747				
* Invoice must be approved	or voided to	post.				
124 00000 BARRETT'S	ECOWAT 0010381032022	122	031522F	25.00	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 02/21/2022 DUE 03/20/2022	SEP-CHK: Y DESC:Ellis Water S	DISC: .00 : Service		19001160 68580	25,00 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	124/25764				
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DESC:Digitizing fee, Embroidery-staff shirts 123,75 3,214.02 204.50 62.01 NET AMOUNT Charges SEP-CHK: Y DISC: .00 DESC:Vick Credit Card Feb 2022 charges SEP-CHK: Y DISC: .00 DESC:Embroidered Logos-NB Staff shirts SEP-CHK: Y DISC: .00 DESC:Guritz Credit Card Feb 2022 SEP-CHK: Y DISC: .00 DESC:Exhaust Fluid, Belt, Wipers NEW INVOICES CHECK RUN 031522F 031522F 031522F 031522F 031522F |Kendall County |INVOICE ENTRY PROOF LIST 487/25856 541/25880 506/25740 541/25876 487/25737 20 00000 FIRST NATIONAL B Guritz3583031522 * Invoice must be approved or voided to post. * Invoice must be approved or voided to post * Invoice must be approved or voided to post * Invoice must be approved or voided to post 00000 FIRST NATIONAL B Vick6660031522 00000 ELBURN NAPA, INC 4860031522 CONDITIONS THAT PREVENT POSTING INVOICE 02/22/2022 03/15/2022 03/03/2022 03/15/2022 POSTING INVOICE INV 02/28/2022 DUE 03/15/2022 POSTING INVOICE INV 03/07/2022 DUE 03/29/2022 INV 03/07/2022 DUE 03/29/2022 POSTING INVOICE POSTING INVOICE 20048605 20048923 INVOICE 2326 INV INV BATCH: DUY'S SHOES 00000 DUY'S SHOES CONDITIONS THAT PREVENT CONDITIONS THAT PREVENT CONDITIONS THAT PREVENT CONDITIONS THAT PREVENT 2022/04 DEPT 11 CLERK: jgranholm VENDOR REMIT NAME 03/08/2022 10:48 jgranholm 00000 000008 1Y210 000008 1Y210 000008 1Y210 000008 1Y210 00000 CASH CASH CASH CASH CASH ACCT 487 487 541

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CONDITIONS THAT PREVENT	POSTING INVOICE	541/25882		i		
* Invoice must be approved	or voided to	post.				
1007 00000 ILLINOIS C	COUNTIE 100069212201031	0103131522	031522F	7,730.00	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/04/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Insurance p	DISC: .00 payment-April 2022	7	190011 68000	7,730.00 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1007/25741				
* Invoice must be approved	or voided to	post.				
1153 00000 KENDALL CO	HIGHW Feb2022		031522F	1,040.66	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/01/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Fuel Charges	DISC: .00		19001183 62180	1,040.66 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1153/25760				
* Invoice must be approved	or voided to	post.				
1323 00000 MENARDS	36028		031522F	88.23	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/17/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Harris Shop	DISC: .00 Supplies		19001183 63110	88.23 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1323/25766				
* Invoice must be approved	or voided to	post.				
1323 00000 MENARDS	35795		031522F	64.54	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/14/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Ellis House	DISC: .00 House-air filter, lum	lumber	19001160 68580	64.54 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1323/25767				
* Invoice must be approved	or voided to	post.				
1323 00000 MENARDS	36389		031522F	146.50	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/22/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Hoover Shop	DISC: .00 Shop and Building supplies	pplies	19001171 63110 19001171 63120	93.05 1099: 53.45 1099:



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CONDITIONS THAT PREVENT	POSTING INVOICE	1323/25769				
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1323 00000 MENARDS	36375		031522F	147.99	00 *	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 02/22/2022 DUE 03/15/2022	SEP-CHK: Y DISC DESC:Grounds-Pocket	DISC: .00 ket Window		19001183 63110	147.99 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1323/25770				
* Invoice must be approved	or voided to	post.				
1323 00000 MENARDS	35798		031522F	176.27	00 *	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/14/2022 DUE 03/15/2022	SEP-CHK: Y DESC:Hoover-oil,	DISC: .00 gas, amonia, ba	batteries	19001171 63120 19001171 63110	143.22 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1323/25771				
* Invoice must be approved	or voided to	post.				
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1589 00000 RAY'S REPAIR	IR 07-3978		031522F	240.00	00.	00*
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/02/2022 DUE 03/15/2022	SEP-CHK: Y DI DESC:Log splitter	DISC: .00 r Repair		19001183 62160	240.00 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1589/25873				
* Invoice must be approved	or voided to	post				
1655 00000 SERVICE SAN	SANITATI 50-493234031522	31522	031522F	242.50	00.	00
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/04/2022 DUE 03/15/2022	SEP-CHK: Y DI	DISC: .00 le Restroom service		19001183 63070	242.50 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1655/25860				
* Invoice must be approved	or voided to	post.				
1658 00000 SEMPER FI Y	YARD S 2022-0505		031522F	10,052.10	00.	00.
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 03/07/2022 DUE 03/15/2022	SEP-CHK: Y DISC: .00 DESC:Reservation Woods Clearing	ISC: .00 Woods Clearing		190711 68500	10,052.10 1099:7
CONDITIONS THAT PREVENT	POSTING INVOICE	1658/25874				
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CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 02/19/2022 DUE 03/11/2022	SEP-CHK: Y DESC:Verizon cel	DISC: .00 cell phone service		19001183 63540	682.48 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1849/25778	8			
* Invoice must be approved	or voided to	post.				
1877 00000 WALDEN'S LC	LOCK SE 02152022		031522F	102.00	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/15/2022 DUE 03/15/2022	SEP-CHK: Y DISC: DESC: DESC: Pin replacement	DISC: .00 ement		19001171 63110	102.00 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1877/25735	വ			
* Invoice must be approved	or voided to	post.				
1937 00000 WIRE WIZARD	D OF I 357706		031522F	180.00	00.	00 *
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 03/01/2022 DUE 04/01/2022	SEP-CHK: Y DESC:Meadowhawk	DISC: .00 Alarm Monitoring		19001171 62270	180.00 1099;
CONDITIONS THAT PREVENT	POSTING INVOICE	1937/25761	1			
* Invoice must be approved	or voided to	post.				
1937 00000 WIRE WIZARD	D OF I 357707		031522F	105.00	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 03/01/2022 DUE 04/01/2022	SEP-CHK: Y DESC:Wire Wizard	DISC: .00 Rookery) Alarm Monitoring	19001171 62270	105.00 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	1937/25868	80			
* Invoice must be approved	or voided to	post.				
1950 00000 YORKVILLE A	ACE & 4005150315	22	031522F	325.80	00.	00.
CASH 0000008 2022/04 ACCT 1Y210 DEPT 11	INV 02/28/2022 DUE 03/31/2022	SEP-CHK: Y DESC:Propane Rei	DISC: .00 Refills-NB		19001178 63030	325.80 1099:



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CONDITIONS THAT PREVENT	POSTING INVOICE	1950/25858				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	551422801103152	31522	031522F	1,220.86	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/28/2022 DUE 03/22/2022	SEP-CHK: Y DESC:COMEd-Picker	DISC: .00 Pickerill House		19001184 63100	1,220.86 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25772				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	5514229027031522	31522	031522E	13.84	00	00 :
CASH 000008 2022/04 ACCT 1 <u>1210</u> DEPT 11	INV 02/25/2022 DUE 03/21/2022	SEP-CHK: Y DISC: DESC:ComEd-Pickerill	isc: .00		19001184 63100	13.84 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25773				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	092700716303152	31522	031522F	23.42	00	00 *
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/25/2022 DUE 03/14/2022	SEP-CHK: Y DESC:ComEd-Richar	DISC: .00 Richard Young		190011 63510	23.42 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25774				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	112316610203152	31522	031522F	21.76	00.	00.
CASH <u>0000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/23/2022 DUE 04/25/2022	SEP-CHK: Y DISC: DESC:ComEd-JAy Woods	ISC: .00		190011 63510	21.76 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25775				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	936157800003152	31522	031522F	18.79	00	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/18/2022 DUE 04/07/2022	SEP-CHK: Y DISC: DESC:ComEd Baker Woods	Moods .00		190011 63510	18.79 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25776				
* Invoice must be approved	or voided to	post.				



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2047 00000 COMED	936154801103152	031522	031522F	902.02	00.	00
CASH 000008 2022/04 ACCT 1Y210 DEPT 11	INV 02/16/2022 DUE 04/04/2022	SEP-CHK: Y DESC:Comed-Ellis	DISC: .00 House		19001160 62270	902.02 1099:
CONDITIONS THAT PREVENT	POSTING INVOICE	2047/25777				
* Invoice must be approved	oved or voided to	post				
2047 00000 COMED	551471100203152	031522	031522F	120,66	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 03/01/2022 DUE 04/18/2022	SEP-CHK: Y DESC:COMED Harris	DISC: .00		190011 63510	120.66 1099:
CONDITIONS THAT PREVENT	r Posting invoice	2047/25842				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	551471000503152	031522	031522F	28.39	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 03/01/2022 DUE 04/18/2022	SEP-CHK: Y DESC:ComEd Harri	DISC: .00 Harris Arena		190011 63510	28.39 1099:
CONDITIONS THAT PREVENT	r Posting invoice	2047/25855				
* Invoice must be approved	or voided to	post.				
2047 00000 COMED	193802108103152	031522	031522F	201.60	00.	00 :
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 03/03/2022 DUE 03/25/2022	SEP-CHK: Y DI	DISC: .00 r Residence		19001171 63100	201.60 1099:
CONDITIONS THAT PREVENT	FOSTING INVOICE	2047/25871				
* Invoice must be approved	or voided to	post.				
2170 00000 ANTOINETTE	WHITE Pesticide	License	031522F	24.00	00.	00.
CASH <u>000008</u> 2022/04 ACCT <u>1Y210</u> DEPT 11	INV 02/28/2022 DUE 03/15/2022	SEP-CHK: Y DIS	DISC: .00 nt for Pesticide License	License	190011 62040	24.00 1099:
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To: Kendall County Forest Preserve District Committee of the Whole

From: Stefanie Wiencke, Environmental Education and Special Projects Manager

RE: Aurora University Affiliation Agreement – Student Field Experience Placements

Date: March 2, 2022

Aurora University has again expressed interest with the District's Education Department to host a student field experience.

This will be the third student intern placed in the program. Interns extend support that enhances program quality and instruction while providing a meaningful and impactful learning opportunity for students interested in the field of early childhood learning.

The District has received the Affiliation Agreement. This is a standard form of agreement that allows the District to host interns from the University.

The Operating Committee approved a motion to forward the affiliation agreement to Commission for approval at the March 2, 2022 meeting.

Recommendation:

Approve the affiliation agreement when presented on the March 15, 2022 Consent Agenda.

AURORA UNIVERSITY Affiliation Agreement

This is an Agreement by and between KENDALL COUNTY FOREST PRESERVE DISTRICT, KENDALL COUNTY, ILLINOIS (legal name of Agency name; hereafter called the Agency) located in Yorkville (city), Illinois (state), and AURORA UNIVERSITY, Aurora, Illinois (hereafter called the University).

The purpose of this Agreement is to specify the terms and conditions under which the University endorses and Agency provides field experience for selected student learning.

The parties agree as follows:

I. ENTIRE AGREEMENT:

- 1. This Affiliation Agreement accompanied by Schedule A defining the terms of specific field experience including, but not limited to, schedules, duties, learning outcomes, and Agency and University requirements, constitutes the entire Agreement.
- 2. This Affiliation Agreement is the only Agreement between the parties and supersedes any prior Agreements.
- 3. This Affiliation Agreement must be fully executed prior to students beginning a field experience at the Agency.

II. GENERAL TERMS AND CONDITIONS:

- 1. The number of students placed each year will vary with the needs of the University for field experience placements and the ability of the Agency to supply appropriate student internship openings.
- 2. Stipends and scholarships notwithstanding, internship placements are not considered paid employment.
- 3. The Agency and the University shall retain their respective rights, privileges, powers, and functions as autonomous entities. Their legal, financial, education, and administrative policies and procedures shall be unaffected by the terms of this Agreement, except as is expressly provided for herein.
- 4. University faculty and students shall not be deemed or considered employees of the Agency and shall not replace Agency staff or render client services except as identified and delineated in the program of learning.
- 5. There shall be no discrimination against any persons on the basis of race, religion, sex, national origin, ancestry, age, marital status, handicapping conditions, or any other status protected under federal, state or local laws.
- 6. The parties shall maintain the confidentiality of records, data and other information deemed confidential by either party.
- 7. The parties agree to indemnify and hold each other harmless, to the fullest extent permitted by law, from any liability, claim, demand, judgement or costs, including reasonable attorney's fees, arising out of or in connection with the acts, errors, omissions, work, or service of their respective employees/students/agents.
- 8. If any provisions of this Agreement or the application thereof to any person or situation shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, and the application of such provision to persons or situations other than those to which it shall have been held invalid or unenforceable, shall not be affected thereby, but shall continue valid and enforceable to the fullest extent permitted by law.

- 9. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois, without regard to the conflict of laws provisions thereof.
- 10. The parties shall comply with the applicable provisions of the Family Educational Rights and Privacy Act of 1974, 20 USC 1232 (g), otherwise known as FERPA or the Buckley Amendment, and shall take all measures necessary to ensure the confidentiality of any and all information in their possession regarding the University's students who train at the facility pursuant to this Agreement.
- 11. This Agreement may not be assigned without the prior written consent of the other party, which will not be unreasonably withheld.
- 12. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.
- 13. This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors, assigns, executors and legal representatives. Nothing in this Agreement, express or implied, is intended to confer upon any person other than the parties hereto or their respective successors and assigns any rights, remedies, obligations, or liabilities under or by reason of this Agreement.
- 14. This Agreement shall be binding upon the parties, their successors, employees, agents and assigns, during the initial term of this Agreement and any extensions thereof.
- 15. The captions contained in this Agreement are for convenience of reference only, and do not define, describe, or limit the scope of this Agreement or any of its provisions.
- 16. Any notice, demand or request required or permitted to be given under the provisions of this Agreement shall be in writing and shall be deemed to have been duly given under the earlier of (a) the date actually received by the party in question, by whatever means and however addressed, or (b) the date sent by facsimile (receipt confirmed), or on the date of personal delivery, if delivered by hand, or on the date signed for if sent by an overnight delivery service, to the following addresses, or such other address as either party may request, in the case of the University, by notifying the Agency, and in the case of the Agency, by notifying the University.

If to the University:

Aurora University Attention: Vice President for Finance 347 S. Gladstone Ave

Aurora, IL 60506 Facsimile: 630-844-3777

If to the Agency:

Kendall County Forest Preserve District Attention: Executive Director 110 W. Madison Street Aurora, IL 60560

Email: kcforest@co.kendall.il.us

III. **TERM AND TERMINATION**

This Agreement shall be effective from March 15, 2022 and remain in effect for three years from the effective date unless terminated. Either party may terminate this Agreement, with or without cause, upon giving thirty (30) days prior written notice. This Agreement may be terminated at any time by the mutual Agreement of the parties, in writing. In no case will the termination be effective before the completion of a specific program of instruction or the University semester or term in which notice is given.

In witness thereof, the parties hereunto apply their authorized signatures:

AURORA UNIVERSITY by:	AGENCY by:
Vice President for Finance	Judy Gilmour
Printed Name	Judy Gilmour Printed Name
Title	<u>President</u> Title
Date	March 15, 2022 Date
Dean of Academic Unit	David Guritz
Printed Name	David Guritz Printed Name
Title	Executive Director Title
	March 15, 2022
Date	Date

Aurora University Affiliation Agreement Parks and Recreation - Schedule A

This Schedule A forms a part of the Entire Agreement for Agreement 22-03-001

I. ACADEMIC PROGRAM CONTEMPLATED BY THIS SCHEDULE A:

Bachelor of Science in Parks and Recreation Leadership

II. LEARNING OUTCOMES, ASSESSMENTS:

- 1. The University is responsible for the academic quality of the field experience.
- 2. The University is responsible for establishing learning outcomes consistent with both program objectives and the field experience.
- 3. The University shall deliver the learning outcomes to both the student and Agency before the commencement of any field experience.
- 4. The University will solicit the Agency supervisor's appraisal of student performance in accordance with the aforementioned rubric. However, the University retains sole discretion and responsibility for assignment and assessment of the field experience learning outcomes.

III. UNIVERSITY RESPONSIBILITIES:

- 1. To ensure that students engaged in field experience are properly registered students of the University.
- 2. To establish a protocol for University supervision of student performance and the achievement of academic objectives.
- 3. To assist the student in setting realistic goals and objectives consistent with practicum outcomes and student's needs.
- 4. To consider the skill level and interests of the student when placing a student with a particular Agency and to assign to the Agency only those students who have satisfactorily completed the prerequisite portions of the curriculum.
- 5. To provide the Agency with pertinent material about the student and the nature of experience desired.
- 6. To provide evaluation forms for Agency use in evaluation of the student.
- 7. To supervise the student and site supervisor as required during the internship.
- 8. To place the University students through directed HIPAA Training to fulfill stated HIPAA requirements. To the extent required by federal law, the parties agree to comply with the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d ("HIPAA") and any current and future regulations promulgated thereunder, including without limitation, the federal privacy regulations, the federal security standards, and the federal standards

for electronic transactions, all collectively referred to herein as "HIPAA Requirements." The parties agree not to use or further disclose any Protected Health Information or Individuality Identifiable Health Information, other than as permitted by HIPAA Requirements and the terms of the Agreement.

- 9. To require students to comply with the rules and regulations of the Agency in which they are placed.
- 10. To require students to follow all instructions and directions given by the Agency supervisor in compliance with the Agency's written policy.
- 11. To agree that students will be subject to dismissal from the placement if continuing in the clinical experience jeopardizes the welfare of the Agency clients, pupils, customers, or employees.
- 12. To provide and execute an escalation policy for students to report their concerns with the placement or activities they are asked to perform.
- 13. To provide the student and Agency access to all necessary forms and a calendar of field events and deadlines.
- 14. To establish a clear understanding with students that they are not considered employees of the Agency and are responsible for their own incidental costs including, but not limited to, living expenses, transportation, uniforms, and equipment.
- 15. To advise students that in case of an accident involving the student, the student is responsible for his/her own medical health insurance and any related medical costs. The Agency is not required to provide free medical care to the students.
- 16. To advise students it is the student's responsibility to determine a work schedule in conjunction with the Site Supervisor and meet the clinical requirements noted in the practicum documentation.
- 17. To require that students must sign a statement of confidentiality and adhere to these standards throughout their clinical field experience. Students violating this agreement will be suspended from the clinical rotation pending a hearing and subject to additional disciplinary action, if warranted, on behalf of the University.
- 18. To require that students have on file with the University current health forms and immunizations, including Hepatitis B Vaccine or waiver and to provide evidence of health insurance to the Agency.
- 19. To provide general liability insurance with a limit of not less than \$1 Million per occurrence and \$3 Million in the aggregate for injuries and damages including the liabilities associated with the indemnification cited in the controlling Agreement.
- 20. To provide limited professional liability insurance for faculty and students with limits of not less than \$1 Million dollars per occurrence or claim and \$3 Million dollars in the aggregate.

IV. AGENCY RESPONSIBILITIES:

- 1. To supervise University students in all clinical field rotations in compliance common usage for direct supervision.
- 2. To instruct and provide students with a variety of experiences and opportunities within the scope of services offered by the Agency.
- 3. To assign qualified, full-time, professional staff to supervise the student.
- 4. To communicate openly with the student and University to ensure a comprehensive quality learning experience.
- 5. To inform the University Supervisor if a job offer is made to and accepted by the student.
- 6. To complete all evaluation forms and submit them to the University's field experience supervisor on the designated dates.
- 7. To not discriminate against the student on the basis of race; color; creed; gender; national origin; physical, mental or sensory disability; marital status; sexual orientation; or military status.
- 8. The Agency may request the University to withdraw any student from the clinical education program whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Agency, or whose health status is hazardous to the Agency's patients or personnel or is detrimental to the student's successful completion of the clinical education assignment.
- 9. To provide general liability insurance with a limit of not less than \$1 Million per occurrence and \$3 Million in the aggregate for injuries and damages including the liabilities associated with the indemnification cited in the controlling Agreement.
- 10. In the event that a work stoppage occurs during the time students are assigned, the students will assume the role of neutral persons and maintain an uninvolved status with respect to the work stoppage.
- 11. In the event that a work stoppage continues for more than five work days, the University may make arrangements for an appropriate substitute field placement at another Agency.

AURORA UNIVERSITY by:	AGENCY by:
Vice President for Finance	Judy Gilmour
Printed Name	Judy Gilmour Printed Name
Title	President Title
Date	March 15, 2022 Date
Dean of Academic Unit	David Guritz
Printed Name	David Guritz Printed Name
Title	Executive Director Title
8 <u></u>	March 15, 2022
Date	Date

To: Kendall County Forest Preserve District Operations Committee

From: Antoinette White, Grounds and Natural Resources Division Supervisor

RE: UAV Recommended Preserve Areas

Date: March 8, 2022

Below please find the recommendation of designated preserve areas for permitted use of unmanned aerial vehicles (UAV - Drone) under an approved special use permit.

The three preserve areas below are in various areas of the county, are in areas without equestrian trails, and are out of woodland areas over open grasslands.

- Jay Woods inner prairie loop (34 acres)
- Pickerill-Pigott hilltop prairie (15 acres)
- Aux Sable Springs open turf area (7.5 acres)

The proposed changes to the District's General Use Ordinance area attached and presently under review by the Kendall County State's Attorney's Office.

Recommendation:

Amend the General Use Ordinance under guidance from the Kendall County State's Attorney's Office once a final review of the proposed changes is complete.

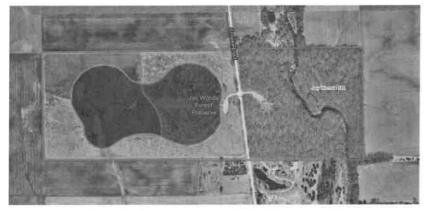


Figure 1: Jay Woods Forest Preserve



Figure 2: Pickerill-Pigott Forest Preserve



Figure 3: Aux Sable Springs Park Forest Preserve

PROPOSED REVISION
Resolution 22-XX-001
AMENDING ORDINANCE #02-01
GENERAL USE REGULATION ORDINANCE
Kendall County Forest Preserve District

Section III – Engine-Powered or Radio Controlled Models or Toys:

No person shall upon or in connection with any Property of the District:

Start, fly or use any fuel powered, air-propulsioned or electric powered model or toy or any radio controlled model car, aircraft, boat or rocket or any like controlled toy or model, or drone (subject to FAA Part 101 unless the District has designated such areas for such activities or issued a permit for such activities. The Executive Director may grant, upon due application no less than 30 days in advance, a permit for use of like toys or models or drones subject to FAA Part 101 for special events, instruction classes or other functions on a case by case basis), except in those Areas or Waters designated by the Board for such use and then only in accordance with District rules, regulations and restrictions promulgated and Posted, as well as all applicable rules and regulations administered by any federal, state or local agency responsible for controlling such use.

<u>Designated areas approved by the Board of Commission include the western section of</u>
<u>Jay Woods Forest Preserve; Aux Sable Springs Park creek front parcel, and Pickerill-Pigott hilltop overlook area.</u>

No person shall operate, launch, take off, land, cause to launch, take off or land, or authorize the operation, take off, launching or landing of any Drones subject to FAA Part 107 of any kind from or on District Property without a permit, nor any Drones subject to FAA Part 101 except in designated areas or pursuant to a permit, and in no case:

- (1) in violation of the Federal Aviation Administration rules, regulations and safety guidelines governing such flight;
- (2) over or within one-hundred (100) horizontal feet of any preserve property boundary line
- (3) directly over any person, group of people or occupied space;
- (4) for the purpose of conducting surveillance (which is defined as the gathering of images, sounds, data or other information in a manner that intrudes upon the solitude, privacy or seclusion of a person or his/her private affairs or concerns), unless expressly permitted by law;
- (5) that is equipped with a firearm or other Weapon or with the intent to use the Drone or anything attached to the Drone to cause harm to persons or property;
- (6) whenever weather conditions would impair the operator's ability to do so safely; or (7) in a reckless or careless manner.

From: David Guritz

Sent: Tuesday, February 15, 2022 5:11 PM To: Bart Olson <BOlson@yorkville.il.us>

Cc: Troy Parlier <TParlier@oswegoil.org>; John Purcell <jpurcell@yorkville.il.us>; Brandan Rissman

<bri>sman@co.kendall.il.us>; Judy Gilmour < jgilmour@co.kendall.il.us>; Dan Di Santo

<DDiSanto@oswegoil.org>; Scott Gengler <sgengler@co.kendall.il.us>

Subject: Rt. 71 Trail - Request for Intergovernmental Agreement for Ongoing Trail Maintenance

Bart:

Thanks for reaching out to the parties talking, and pulling this initial exhibit and cost estimates together.

I have discussed the information presented with President Gilmour, and offer the following responses:

- Yorkville and Oswego would agree to take control of any part of the trail that is currently adjacent to City limits. That appears to be about 0.3mi to 0.5mi for each town based on current boundaries.

Understood. You should have received separate IDOT MOU documents for these sections, correct?

- Yorkville and Oswego would agree to take control of any part of the trail that comes into City limits in the near future – similar to a jurisdictional transfer of a roadway when municipalities annex property. So, we would be ok with taking responsibility for a this trail if we develop adjacent to the trail and it comes into contact with City limits.

Understood. As Yorkville/Oswego annex adjacent to the trail, those adjoining sections would become the responsibility of the municipalities.

- For any part of the trail not covered by the first two bullet points above (i.e. the unincorporated areas), the two towns would agree to absolve you of the act of maintenance/replacement until those areas come under City control by:
- o Coordinating the maintenance and replacement on your behalf, completing the maintenance and replacement of trails, and sending you the invoices for the cost of doing the work in a method to be mutually agreed upon. Basically, us doing the work and you paying the bill for the work since you do not have as many staff members as we do.

While the District appreciates the offer to extend municipal resources (staff and equipment) to address trail maintenance needs, and understands this will help to significantly reduce costs for work that would need to be otherwise contracted, I anticipate the District will require a more significant commitment from the municipal partners in order to move forward. Would a 33%/33%/33% cost share on long-term maintenance and replacement costs for those sections of proposed trail that remain unincorporated be acceptable? My understanding is that the KC-TAP program funding could also come into play in the future to help offset a portion of the long term maintenance/replacement costs.

Rationale:

- 1. The District has only limited non-referendum capital bonding authority. Presently, this amounts to roughly \$80,000 per year for all capital purchases and equipment replacements; preserve restoration and public access improvement projects.
- 2. While the District supports construction and maintenance of recreational trails within preserves for the enjoyment of Kendall County residents, this proposed trail is located outside of established forest preserve boundaries in its entirety. While the trail would bring new opportunities for trail enthusiasts to access nearby forest preserve areas, increased access will also likely bring increased preserve maintenance pressures and impacts to natural resources (trash; turf trail impacts from bicycles and unauthorized motorized vehicles, etc.).
- 3. Under PTELL, a referendum would be required to increase the amount of capital funding available to the District, and/or establish a capital funding levy prior to the District participating more significantly in Kendall County regional trail development projects including commitment to long term maintenance.
- 4. The District's financial needs and severe limitations has been the subject of community wide discussions over the past several years. While District staff members are hopeful this will be addressed in the not-too-distant future when the 2007 referendum bonds retire in 2025, we really can't risk putting the cart before the horse. Our published 5-Year Plan documents reveal that our capital funding and staffing limitations are already impacting quality of preserve areas.

Thanks for your understanding of our shortcomings, and consideration for approaching this important regional trail project as a willing and cooperative partner in order to properly afford the long-term infrastructure commitment this project will entail.

President Gilmour will present your response(s) to our cost share request for further discussion and deliberation with the Board of Commissioners.

Our goal is to communicate to IDOT our commitment no later than April 5, 2022. In order to accomplish this, we would need to have our IGA in place by March 15, or sooner.

Sincerely appreciated,

Dave Guritz
Director
Kendall County Forest Preserve District
(630) 553-4131
dguritz@co.kendall.il.us

Subscribe to the Stepping Stones eNewsletter today!



Maintenance of 10' Wide HMA Shared-Use Path on IL-71													
Entity	Estimated Length (miles)	Area (sq yd)	Sea	al Coating	1"	Overlay, No Mili	1.	5" Overlay, No Mill	2"	Overlay, No Mill	2"	Mill, HMA	2
United City of			П		Г				Г		Г		
Yorkville	0.322	1,890	\$	965.11	\$	11,642.40	\$	17,463.60	\$	23,284.80	\$	26,913.	60
Kendall County									Г				Т
Forest Preserve	3.060	17,950	\$	9,179.27	\$	110,572.00	\$	165,858.00	\$	221,144.00	\$	255,608.	00
Village of Oswego	0.477	2,800	\$	1,431.76	\$	17,248.00	\$	25,872.00	\$	34,496.00	\$	39,872.	00

Unit Prices				
Item	Price			
Seal Coating	\$3,000 per mile			
HMA Surface Course	\$110 per ton			
HMA Surface Removal 2"	\$5 per square yard			

To: Kendall County Forest Preserve District Committee of the Whole

From: David Guritz, Executive Director

RE: Meadowhawk Lodge Sewer Line Excavation and Connection Repair Report

Date: March 8, 2022

Attached, please find correspondence between Wight and Company and Kendall Excavating.

Reconnection of the Meadowhawk Lodge sewer line has been completed, with the line jetted out following reconnection.

The total bill received was \$10,084.00 which included an \$800 charge for final jetting of the service line.

The District is waiting for a final response from Wight, but it appears that the work was not completed as designed. When the Hoover residence and cleanout was installed, the contractor severed the line servicing the Lodge. This is the line that was repaired and reconnected by Kendall Excavating earlier this year.

Recommendations:

Determine next steps following confirmation from Wight and Company on the contractor responsible for failure to meet project specifications.

From: David Guritz

Sent: Thursday, February 10, 2022 11:58 AM

To: Buck, Kyle <kbuck@wightco.com>

Cc: Benson, Shawn <sbenson@wightco.com>; Ijams, Robert <rijams@wightco.com>; Jeff Wehrli

<jwexcinc@gmail.com>; Judy Gilmour <jgilmour@co.kendall.il.us>; Antoinette White

<awhite@co.kendall.il.us>; manager@kendallexcavating.com

Subject: Hoover FP - Meadowhawk Lodge Sewer Line Section Replacement

Kyle:

Pat Hogan with Kendall Excavating will be submitting a formal report and photo of the broken section of sewer pipe excavated and replaced out at Hoover near the sewer clean-out and connection with the residence/shop service line.

Pat reported that at the time the new cleanout and service line(s) for the Hoover residence and new shop were hooked in, the incoming service line from the lodge was severed.

Essentially, from the time the new hookup was completed, the sewer line from the Lodge remained broken, with the raw sewage basically seeping into the surrounding ground undetected.

Please advise on the contractor responsible for this connection so we can communicate this to the Board of Commissioners.

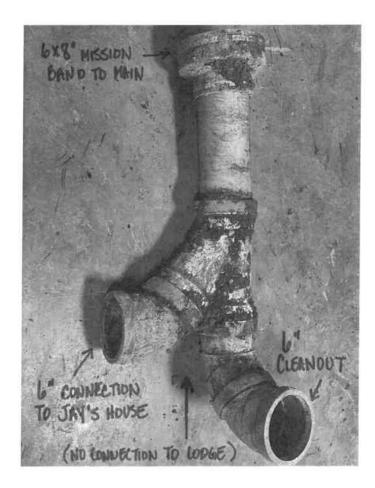
The invoice received from Kendall Excavating is attached. Beyond this cost, the District will need to incur additional costs for sidewalk replacement and grounds repairs once the weather breaks.

Thanks for your help with retrieving this information.

Sincerely,

Dave

Dave Guritz
Director
Kendall County Forest Preserve District
(630) 553-4131
dguritz@co.kendall.il.us



From: Buck, Kyle <kbuck@wightco.com>
Sent: Monday, February 21, 2022 12:52 PM
To: David Guritz <dguritz@co.kendall.il.us>

Cc: Benson, Shawn <sbenson@wightco.com>; Ijams, Robert <rijams@wightco.com>; Jeff Wehrli <jwexcinc@gmail.com>; Judy Gilmour <jgilmour@co.kendall.il.us>; Antoinette White <awhite@co.kendall.il.us>; manager@kendallexcavating.com; Dwyer, Jason <jdwyer@wightco.com> Subject: [External]RE: Hoover FP - Meadowhawk Lodge Sewer Line Section Replacement

CAUTION - This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

David,

Thank you for the update. We were able to uncover a pay application from this project with the following information:

- 1. Skender Construction Company (Chicago, IL) was the General Contractor
- a. Site Contractors where Kendall Excavating and Abbey Paving where Kendal was the site utility contractor and excavator
- b. Fire protection / plumbing contractor was Hogan Plumbing Let us know how else we can assist.

Kyle Buck, PE
Project Manager
Wight & Company
2500 North Frontage Road
Darien, IL 60561
630.969.7000 | d 630.739.7258 | m 630.918.3420 | f 630.969.7979
www.wightco.com

Kyle,

We think you are looking at the wrong phase of work. During the phase when Skender was the project manager, the only sanitary work Kendall Exc did was hook up Meadowhawk Lodge to the existing sanitary manhole. Jay's house and the sanitary sewer were already installed when we mobilized. The phase you should be looking at is prior to this - where Wegman was the Project Manager and Wilkinson Exc was the contractor.

Thank you,

Pat Hogan Kendall Excavating & Septic, LLC P.O. Box 544 Yorkville, IL 60560 Phone: 630-774-5101 manager@kendallexcavating.com

Kendall Excavating P.O. Box 544 Yorkville, IL 60560

Invoice

DATE	INVOICE#			
2/9/2022	22-1038			

JOB

TO:

Kendall County Forest Preserve 110 West Madison Street Yorkville, IL 60560

			Meadowhawk Lodge Sewer Line			
DESCRIPTION					AMOUNT	
trucking, sidewalk re	and repair lump sum (includes machine emoval) anhole to area of repair (extra approved		acement, trench backfi	III,	9,284.00 800.00	
PHONE #	E-mail		Tot	al	\$10,084.00	
630-774-9914	manager@kendallexcavating.com					