frmPrtClaim	laim Kendall County		COMBINED Claims	Listing		09/06/19 10:39:23	АМ	Page 011
Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount	
	ELLIS GROUNDS							
197 060304 198 101297	FIRST NATIONAL BANK OMAHA JOHN DEERE FINANCIAL	8/27/19:MV 1974891	EL-MOWER REPAIR	09/17/19	27021027080 27021027080	GROUNDS & MAINT - ELLIS G GROUNDS & MAINT - ELLIS G	84.93 87.29 172.22*	** bantrim bantrim
					Total ELLIS	S GROUNDS	172.22*	
	ELLIS CAMPS							
199 060304	FIRST NATIONAL BANK OMAHA	8/27/19:MV	EL-PROGRAM SUPPLIES	09/17/19	27021107087	PROG SUPPLIES - ELLIS CAM	44.95	** bantrim
					Total ELLIS	S CAMPS	44.95*	
	ELLIS RIDING LESSONS							
200 060304	FIRST NATIONAL BANK OMAHA	AUG2019:DG	ELLIS-WOOD SHAVINGS	09/17/19	27021117082	ANIMAL CARE & SUPPLIES -	399.97	** bantrim
201 060304	FIRST NATIONAL BANK OMAHA	8/27/19:MV	EL- VET CARE	09/17/19	27021117084	VET & FARRIER - ELLIS RID	350.88	** bantrim
					Total ELLI	ELLIS RIDING LESSONS	750.85*	
	ELLIS BIRTHDAY PARTIES							
202 060304	FIRST NATIONAL BANK OMAHA	8/27/19:MV	EL-VET CARE	09/17/19	27021127084	VET & FERRIER - ELLIS B-D	120.15	** bantrim
203 060304	FIRST NATIONAL BANK OMAHA	8/27/19:MV	EL-PROGRAM SUPPLIES	09/17/19	27021127087	PROG SUPPLIES - ELLIS B-D	62.90	** bantrim
					Total ELLIS	S BIRTHDAY PARTIES	183.05*	
	ELLIS PUBLIC PROGRAMS							
204 060304	FIRST NATIONAL BANK OMAHA	8/27/19:MV	EL-VOLUNTEER EXP	09/17/19	27021137079	VOLUNTEER EXP - ELLIS PUB	174.69*	** bantrim
					Total ELL	ELLIS PUBLIC PROGRAMS	174.69*	
	ELLIS WEDDINGS							
205 060304	FIRST NATIONAL BANK OMAHA	AUG2019:DG	EL-REFUSE P/U	09/17/19	27021207078	REFUSE PICKUP - ELLIS	102.08	** bantrim
					Total ELL	ELLIS WEDDINGS	102.08*	
	HOOVER							
206 231020 207 231020	WIRE WIZARD OF ILLINOIS INC	32510,11 32510,11	HOOVER ALARM MONITOR ML ALARM MONITORING	09/17/19 09/17/19	27022006862 27022006862	HOOVER - OTHER UTILITIES HOOVER - OTHER UTILITIES	105.00 180.00 285.00*	bantrim bantrim

frmPrtClaim	laim Kendall County		COMBINED Claims	Claims Listing		/60	09/06/19 10:39:23 AM	23 AM	Page 012	
Vendor#	Name	Invoice #	Description	Date	Budget #	Account Desc	Description	Dist Amount		
208 060304 209 141587	FIRST NATIONAL BANK OMAHA NORTHERN SAFETY CO, INC	AUG2019:DG 903594166	HOOVER-WATER HOOVER-SHOP SUPPLIES	09/17/19 09/17/19	27022006863 27022006863	HOOVER - SHOP HOOVER - SHOP	P SUPPLIES P SUPPLIES	42.88 61.34 104.22*	8 ** bantrim 4 ** bantrim 2*	
210 130506	MENARDS	58822	HOOVER BLDG SUPPLIES	09/17/19	27022006864	HOOVER - BUI	BUILDING MAINTEN	547.68	8 bantrim 8*	
211 101297	JOHN DEERE FINANCIAL	AUG 2019	HOOVER-MAINT SUPPLIE	09/17/19	27022006865	HOOVER - GRO	GROUNDS MAINTENA	22.41	1 ** bantrim 1*	
212 060304	FIRST NATIONAL BANK OMAHA	AUG2019:DG	WATER TESTING	09/17/19	27022006866	HOOVER - OTH	OTHER EXPENSES	155.00) ** bantrim)*	
213 269210 214 269257 215 269261	SANJAY PATEL SHARON DECHO BRENDA KIMMEL	19-00063 19-00153 18-00322	BUNKHOUSE SEC DEP RT ML SEC DEP RTN ML SEC DEP RTN	09/17/19 09/17/19 09/17/19	27022007088 27022007088 27022007088	HOOVER SECURITY HOOVER SECURITY	ITY DEPOSIT R ITY DEPOSIT R ITY DEPOSIT R	250.00 135.00 200.00 585.00*	bantrim bantrim bantrim bantrim	
					Total HOOVER	VER		1,699.31*	*1	
	ENV ED SCHOOL									
216 060304	FIRST NATIONAL BANK OMAHA	AUG 2019:ED	LATE FEE	09/17/19	27023016849	ENV EDUC - S	SCHOOL PROG EX	39.00) ** bantrim)*	
					Total ENV	ED SCHOOL		*00.68	*0	
	ENV ED NATURAL BEGINNINGS									
217 060304 218 230034 219 231009 220 264915	FIRST NATIONAL BANK OMAHA JESSICA VOSBURCH STEPHNNIE WIENCKE TINA BRANNING	8/27/19:SW 8/21/19:JV 8/26/19:SW 8/23/19:TB	NB SUPPLIES NB CART, PET SUPPLIE NB BOOKS, SUPPLIES NB-CRAFT SUPPLIES	09/17/19 09/17/19 09/17/19 09/17/19	27023036849 27023036849 27023036849 27023036849	ENV EDUC - N ENV EDUC - N ENV EDUC - N ENV EDUC - N	NATURAL BEGINN NATURAL BEGINN NATURAL BEGINN NATURAL BEGINN	306.24 75.58 81.88 17.77 481.47*	bantrim bantrim bantrim bantrim 7 bantrim	
					Total ENV	ED NATURAL BEGINNINGS	EGINNINGS	481.47*	**	
	ENV ED LAWS OF NATURE									
221 060304 222 269218	FIRST NATIONAL BANK OMAHA ANTONETTE MECIEJ	AUG 2019:ED 8/26/19:AW	PET SUPPLIES ENV ED-PET SUPPLIES	09/17/19 09/17/19	27023056849 27023056849	ENV EDUC - L.	LAWS OF NATURE LAWS OF NATURE	5.39 24.96 30.35*	9 ** bantrim 6 bantrim 5*	
					Total ENV ED LAWS	OF	NATURE	30.35*	*0	
	NATURAL AREA VOLUNTEER									
223 130506	MENARDS	58601	WORKDAY SUPPLIES	09/17/19	27024006835	NATURAL AREA	VOLUNTEER SU	12.87	7 bantrim 7*	
					Total NAT	Total NATURAL AREA VOLUNTEER	UNTEER	12.87*	**	

frmPrtClaim	Claim Kendall County		COMBINED Claims Listing	Listing		09/06/19 10:39	10:39:23 AM P	Page 013
Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount	
	GROUNDS & NATURAL RESOURCES							
224 060304 225 220626	FIRST NATIONAL BANK OMAHA. VERIZON (FOREST PRESERVE)	AUG2019:DG 9836383024	CELL PHONES-COVERS	09/17/19	27025006207 27025006207	TELEPHONE - GROUNDS & NAT TELEPHONE - GROUNDS & NAT	116.43 802.38 918.81*	** bantrim bantrim
226 071220 227 101297	GJOVIK FORD, INC JOHN DEERE FINANCIAL	51814 AUG 2019	HOOVER-WEED WACKER	09/17/19	27025006216 27025006216	EQUIP - GROUNDS & NATURAL EQUIP - GROUNDS & NATURAL	418.90 24.95 443.85*	bantrim ** bantrim
228 110531	KENDALL CO HIGHWAY DEPT	AUG 2019	GAS/DIESEL: AUG 2019	09/17/19	27025006217	FUEL - GAS & OIL	994.64*	bantrim
229 041511 230 060304 231 150529 232 191385	EMILY DOMBROWSKI FIRST NATIONAL BANK OMAHA OFFWORLD DESIGNS RONALD SMRZ	8/29/19:ED AUG 2019:ED 19081830 AUG 22 2019	ENV ED STAFF UNIFORM STAFF UNIFORMS UNIFORMS	09/17/19 09/17/19 09/17/19 09/17/19	27025006240 27025006240 27025006240 27025006240	UNIFORMS UNIFORMS UNIFORMS	27.97 299.49 523.90 69.99	bantrim ** bantrim bantrim bantrim
233 030540 234 180925 235 190838	CENTRAL LIMESTONE CO INC RIEMENSCHNEIDER ELECTRIC SHERWIN-WILLIAMS CO. (THE)	18380 12388 0594-7	PRESERVE IMPROVEMENT HOOVER/HARRIS REPAIR SHELTER TABLES-PAINT	09/17/19 09/17/19 09/17/19	27025006837 27025006837 27025006837	PRESERVE IMPROV - GR & NA PRESERVE IMPROV - GR & NA PRESERVE IMPROV - GR & NA	16.43 298.92 102.90 418.25*	bantrim bantrim bantrim
236 060304 237 060304 238 190563 239 190563	FIRST NATIONAL BANK OMAHA FIRST NATIONAL BANK OMAHA SERVICE SANITATION, INC SERVICE SANITATION, INC	AUG2019:DG AUG2019:DG 7791572,73,74,7 8/26/19:YORK	HOOVER-REFUSE P/U HARRIS-REFUSE P/U FORTABLE RESTROOMS RESTROOMS-CROSS COUN	09/17/19 09/17/19 09/17/19 09/17/19	27025006847 27025006847 27025006847 27025006847	REFUSE PICKUP - GROUNDS &	237.82 284.09 300.00 300.00 1,121.91*	** bantrim ** bantrim bantrim bantrim
240 060304 241 141587	FIRST NATIONAL BANK OMAHA NORTHERN SAFETY CO, INC	AUG2019:DG 903594166	PLANTS HARRIS-SHOP SUPPLIES	09/17/19 09/17/19	27025007089 27025007089	SUPPLIES - SHOP SUPPLIES - SHOP	1,735.00 61.34 1,796.34*	** bantrim ** bantrim
	Pickerill-Pigott Forest Preserve	erve			Total GRO	Total GROUNDS & NATURAL RESOURCES	6,615.15*	
242 031510	COMMONWEALTH EDISON	8/23/19:PICKERI PIC	PICKERILL	09/17/19	27026006351	ELECTRIC - PICKERILL PIGO	42.10	bantrim
					Total Pic	Total Pickerill-Pigott Forest Prese	42.10*	

Page 017		bantrim	bantrim bantrim	bantrim bantrim	
10:39:23 AM Pag	Dist Amount	2,000.00	750.00 1,658.58 2,408.58*	1,180.37 8,221.20 9,401.57*	\$13,810.15
09/06/19 10:3	Account Description	NATURAL AREAS MANAGEMENT	PROJECT FUND EXPENSES	BUILDING IMPROVEMENTS / D BUILDING IMPROVEMENTS / D	TOTAL FP BOND PROCEEDS 2007
	Budget #	95020006830	95020006850 95020006850	95020006859 95020006859	TOTAL FP BON
ms Listing	Date	09/17/19	09/17/19 09/17/19	09/17/19 09/17/19	
COMBINED Claims Listing	Description	IL RAILWAY OMNITRAX	SUBAT-LRC-JAY WOODS FREEMAN FP LAUNCH	HOOVER BLDG IMPROVEM HOOVER-STAIN DEPOSIT	
	Invoice #	OMNITRAX	1337 19-753-01	3556A83767 AUG 2019:HVR	
aim Kendall County	Name FP BOND PROCEEDS 2007	OMNITRAX	INNOVATIVE UNDERGROUND, LLC UPLAND DESIGN LTD	XYLEM WATER SOLUTIONS CERTAPRO PAINTERS	
frmPrtClaim	Vendor#	307 091329	308 091312 309 211810	310 240610 311 269262	

\$25,061.52

TOTAL FOREST PRESERVE CLAIMS

Page 018		.15*
10:39:23 AM	Dist Amount	13,810.15*
09/06/19	Account Description	Total FP BOND PROCEEDS 2007
	Budget #	Total FP
ims Listing	Date	
COMBINED Claims Listing	Description	
	Invoice #	
Kendall County		
frmPrtClaim	Vendor# Name	

13,810.15*

GRAND TOTAL

KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION MEETING MINUTES

AUGUST 27, 2019

Call to Order

President Gilmour called the meeting to order at 11:00 am in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

Χ	Cesich	X	Gryder
Χ	Flowers	Х	Hendrix
Χ	Giles (left meeting at 11:05 am)	Х	Kellogg
Χ	Gilmour	Х	Prochaska
X	Gengler	Х	Vickers

Commissioners Cesich, Flowers, Giles, Gengler, Gryder, Hendrix, Prochaska, Vickers, and Gilmour all were present.

Commissioner Giles left the meeting room at 11:05 am.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Public Comment

No public in attendance offered comments.

VII. Approval of Claims in the Amount of \$30,089.14

Commissioner Flowers made a motion to approve claims in the amount of \$30,089.14. Seconded by Commissioner Gryder.

Commissioner Gryder inquired into claim #263 for the renewal of insurance for equestrian center program participants and volunteers.

Director Guritz reported that in addition to this policy, flood insurance is maintained for Ellis House and Equestrian Center, and the iParks application has been completed in order to receive a quote later this fall.

Motion: Commissioner Flowers Second: Commissioner Gryder

Roll call: Claims in the Amount of \$30,089.14

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
Χ		Cesich	Х		Gryder
Χ		Flowers	Х		Hendrix
Χ		Giles	Х		Kellogg
Χ		Gilmour	Х		Prochaska
Χ		Gengler	Х		Vickers

Motion approved unanimously.

VIII. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of August 6, 2019
- Kendall County Forest Preserve District Operations Committee
 Meeting of August 7, 2019
- Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2019

Commissioner Hendrix made a motion to approve the minutes from the Kendall County Forest Preserve District Commission Meeting of August 6, 2019; the Kendall County Forest Preserve District Operations Committee Meeting of August 7, 2019; and the Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2019. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Approval of a Public Road Crossing License Agreement No. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an Initial \$2,000.00 License Fee for the Period Extending August 1, 2019 through August 1, 2020, with an Allowable Per Annum License Fee Increase Not-to-Exceed 1.3%, and Annual License Fee Maximum Not-to-Exceed \$7,500.00.

DRAFT FOR COMMISSION APPROVAL: 09/17/2019

Director Guritz presented a public road crossing license agreement no. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an initial \$2,000.00 license fee for the period extending August 1, 2019 through August 1, 2020, with an allowable per annum license fee increase not-to-exceed 1.3%, and annual license fee maximum not-to-exceed \$7,500.00.

Commissioner Hendrix made a motion to approve a public road crossing license agreement no. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an initial \$2,000.00 license fee for the period extending August 1, 2019 through August 1, 2020, with an allowable per annum license fee increase not-to-exceed 1.3%, and annual license fee maximum not-to-exceed \$7,500.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix Second: Commissioner Flowers

Roll call: License Agreement No. 408698

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
Χ		Cesich	Х		Gryder
Χ		Flowers	Х		Hendrix
Χ		Giles	Х		Kellogg
Χ		Gilmour	Х		Prochaska
Χ		Gengler	Х		Vickers

Motion unanimously approved.

Director Guritz reported that the final easement plat exhibits will be amended to capture the actual location of the electric service line.

NEW BUSINESS

No items posted for consideration.

X. Executive Session

There was no need for executive session.

XI. Other Items of Business

- Pickerill-Pigott Phase I Public Access Project Bid Specifications Progress Updates
- Millbrook Bridge Removal Bid Specifications Progress Updates

Director Guritz gave progress updates and discussions with upcoming projects. Director Guritz reported that Upland Design is nearing completion of the final project bid specifications for the Phase I public access improvements at Pickerill-Pigott Forest Preserve. Direction was received to present the final bid documents to the Committee of the Whole once completed.

DRAFT FOR COMMISSION APPROVAL: 09/17/2019

Director Guritz reported that the bid specifications for the removal of Millbrook Bridge are nearing completion as well. A construction bond will be required for the actual bid cost for removal.

Commissioner Cesich expressed concern over the loss of the historic bridge, echoed by several Commissioners. Commission revisited the steps taken to reach out to the Village of Millbrook to request Village support with securing outside grant funding for bridge repairs, noting that Village responses did not provide the support required to leverage grant support.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 11:11 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

KENDALL COUNTY FOREST PRESERVE DISTRICT FINANCE COMMITTEE MEETING MINUTES

AUGUST 29, 2019

I. Call to Order

Committee Chair Kellogg called the Finance Committee meeting to order at 6:09 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Cesich, Gilmour, Gryder, Vickers, and Kellogg all were present.

III. Approval of Agenda

Commissioner Kellogg made a motion to approve the agenda as presented. Seconded by Commissioner Cesich. All, aye. Opposed, none.

IV. Public Comments

There were no public comments offered by citizens in attendance.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$27,323.35

The Finance Committee reviewed the claims list.

Commissioner Vickers made a motion to forward claims for an amount not-to-exceed \$27,323.35. Seconded by Commissioner Cesich. Aye, all. Opposed, none.

VI. Review of Financial Statements and Cost Center Reports through July 31, 2019

Director Guritz presented an overview of the financial statements and cost center reports through July 31, 2019. The Finance Committee discussed year-to-date program performance

VII. Review of FY20 Preliminary Operating and Capital Fund Budgets

Director Guritz presented the preliminary draft FY20 Operating and Capital Fund budgets. The Finance Committee discussed the addition of the Natural Area Volunteer bow-hunt program to support control of Chronic Wasting Disease in Kendall County.

DRAFT FOR COMMISSION APPROVAL: 09/17/2019

The Finance Committee gave a recommendation to increase the non-refundable application fee to \$150.00, with a recommendation of support of the program to the Operations Committee for review.

The Finance Committee discussed the FY20 preliminary Operating and Capital Fund budgets. Several changes were requested, particularly to the projections for charitable donations within the various cost center.

VIII. Review of Quotes: Meadowhawk Lodge Staining Project

Director Guritz presented quotes received for the Meadowhawk Lodge staining project. Three quotes were reviewed, with CertaPro of Aurora extending the lowest responsible quote. The Finance Committee provided direction to present the CertaPro quote to Commission for approval.

IX. Review of Quotes: Asphalt Repairs (Blackberry Trails FP; Harris FP; Hoover FP)

Director Guritz presented quotes for asphalt repairs. The Finance Committee provided direction to present the All Paving quote for crack sealing of Hoover Drive to Commission for approval, with the remaining project quotes to be presented to the Committee of the Whole in September for consideration.

X. Review of Quote: Drain Tile and Storm Water Culvert Clearing (Jay Woods; Subat; Little Rock Creek)

Director Guritz presented a review of quotes for drain tile and storm water culvert clearing received from Innovative Underground. Direction was received to forward the quotes for the tile clearing project at Jay Woods, and the culvert clearing project at Little Rock Creek Forest Preserve to Commission for approval. The Subat tile clearing project will move forward once the tile outflow pipe at Rob Roy Creek is confirmed by field observations.

XI. Bid Results: Fox River Bluffs / Hoover Forest Preserve 59-acre Prairie Seed Mix Purchase

Director Guritz presented the bid results for the Fox River Bluffs / Hoover Forest Preserve 59-acre prairie seed mix purchase. The Finance Committee provided direction to present approval of the low-bid received from Genesis Nursery of Tampico, along with placement of an initial seed order for the Hoover Forest Preserve core prairie restoration project.

XII. ICECF Grant Projects Updates and End-of-Year Purchases

Director Guritz presented updates on the ICECF grant-funded projects and end-of-year purchases needed prior to the October 21, 2019 expiration date for the Hoover Community

DRAFT FOR COMMISSION APPROVAL: 09/17/2019

Restoration Challenge Grant and the two Amenities and Events Grants for Fox River Bluffs and Hoover Forest Preserve

XIII. Executive Session

None.

XIV. Other Items of Business

There were no other items of business.

XV. Public Comments

No public comments were offered by citizens in attendance.

XVI. Adjournment

Commissioner Cesich made a motion to adjourn. Seconded by Commissioner Vickers. Aye, all. Opposed, none. Meeting adjourned at 7:38 pm.

Respectfully submitted,

David Guritz

Executive Director, Kendall County Forest Preserve District

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: Request for Authorized Purchase Limit Increase

Date: September 17, 2019

Attached, please find the purchasing policy for the District's Executive Director approved in 2015.

During the Committee of the Whole meeting, a motion was approved to forward consideration of an increase to the Executive Director's authority to approve purchases of goods and services to \$2,500.00 to Commission for approval.

The increase is recommended in order to reduce the reporting burden for items presented to the District's Committees and Commission for approval.

Recommendation:

Consider a motion to approve an increase to the Kendall County Forest Preserve District Executive Director's Maximum Purchase Limit Authority for Goods and Services to \$2,500.00.

To: Kendall County Forest Preserve District

Board of Commissioners

From: David Guritz, Director

RE: Approval of a Policy Extending Signature Authority to the Executive Director of

the District to Secure Goods and Services within Budgeted Appropriations for

Amounts Not-to-Exceed \$1,000

Date: September 14, 2015

During the Committee of the Whole meeting on August 27, 2015, the Board of Commissioners discussed extending signature authority to the Executive Director of the District to secure goods and services for purchases within budget appropriations for amounts not-to-exceed \$1,000.

The following policy is presented for consideration and approval:

Policy Extending Signature Authority to the Executive Director of the District to Secure Goods and Services within Budgeted Appropriations for Amounts Not-to-Exceed \$1,000

- 1. The Executive Director has the authority to approve purchases for goods and services for amounts not-to-exceed \$1,000 without prior approval from the Board of Commissioners.
- 2. Purchases may only be made within appropriated budget limits.
- 3. Purchases of goods and services beyond budget appropriations require prior approval from the Board of Commissioners. This includes pre-approval of all expenditures for goods and services that require a transfer of contingency funding to the line item for which the approved purchases will be charged.
- 4. All contracts, regardless of the amount, will be presented to the Board of Commissioners for approval.

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: Approval of Proposals for Asphalt Repair Projects

1. Harris Forest Preserve – Parking Lot Dumpster Approach and Shop Drive

2. Blackberry Creek Forest Preserve - Asphalt Trail Repairs

Date: September 17, 2019

Three quotes were received for asphalt repair work at Harris, Hoover and Blackberry Creek Forest Preserves.

The low-quote proposal received from All Pavement Paving-Concrete, Aurora was approved for Hoover Road crack sealing on September 3, 2019.

The remaining proposals were discussed at the Committee of the Whole meeting on September 10, 2019.

Following the meeting, Black Diamond Paving of Yorkville reported that they had misquoted the add-alternate cost for the concrete installation for Harris Forest Preserve. Based on the significant quote change and cost increase from \$1,796.00 to \$6,300.00 for the concrete approach, staff recommends approving the original base bid and low-quote received for asphalt replacement only at Harris Forest Preserve (5" at the dumpster approach), and the low-quote received from Stonehill Landscaping of Yorkville for repairs to the trail at Blackberry Creek Forest Preserve:

- 1. Black Diamond Paving of Yorkville, Illinois for asphalt repairs to the Harris Forest Preserve parking lot and Shop driveway for \$4,697.00.
- 2. Stonehill Landscaping of Yorkville, Illinois for asphalt repairs to the 10' asphalt trail at Blackberry Creek Forest Preserve for \$11,700.00.

Recommendations:

- Consider a motion to approve the proposal from Black Diamond Paving of Yorkville, Illinois for asphalt repairs to the Harris Forest Preserve parking lot and Shop driveway for \$4,697.00.
- Consider a motion to approve the proposal from Stonehill Landscaping of Yorkville, Illinois for asphalt repairs to the 10' asphalt trail at Blackberry Creek Forest Preserve for \$11,700.00.

Kendall County Forest Preserve District Board of Commissioners

David Guritz, Director From:

Asphalt Repair Quotes (Harris and Blackberry Creek Forest Preserves) 17-Sep-19 RE: Date:

All Pavement Paving-Concrete, Aurora Black Diamond Paving, Yorkville Stonehill Landscaping, Yorkville

\$300.00	\$11,700.00 3.00/sq.ft	\$11,700.00	N/A	No change	\$13,500.00
\$345.00	N/A	\$13,478.00	\$10,997.00	No change	\$4,697.00
\$650.00	\$25,350.00 6.50/sq.ft.	\$25,350.00	\$8,500.00	00:000'6\$	\$6,000.00
work over base bid					
(10 ft. width) repair	Unit Cost	Ait 1 - Concrete Pad Biackberry Creek FP	Alt 1 - Concrete Pad	Dumpster Approach	naills in Illinai Quote

additional 10' trail Unit Cost for

Unit Cost

Alt 1 - Concrete Pad Blackberry Creek FP

Harris FP - 5" Asphalt at

Harris FP Initial Quote

Recommendations:

- 1. Approve the Black Diamond Paving quote for Harris Forest Preserve repairs in the amount of \$4,697.00.
- 2. Approve the Stonehill Landscaping quote for the Blackberry Creek Forest Preserve trail repairs for \$11,700.00.

August 22, 2019

Kendall County Forest Preserve District

David Guritz, Executive Director

630-553-4131 (office) dguritz@co.kendall.il.us

RE: Request for Additional Information: KCFPD Asphalt Repair Work with Alternate Quote for Concrete at Harris Forest Preserve Garbage Dumpster Approach

In order to compare quotes received, additional information is needed by end of day August 28, 2019:

Contractor Name: Black Diamond Paving

Contractor Address: 1905 Marketview Drive, Suite 229, Yorkville, II. 60560

For the Hoover Forest Preserve – Hoover Road Crack Filling:

1.	Please update base que indicate no change in q	ote as needed for 1,000 lineal feet of crack filling (1/4 inch or wider), or juoted price:
\$_	No Change	
\$_	76.00	Unit cost for each additional 100' (required)

For the Harris Forest Preserve Parking Lot and Shop Area Drive Repair:

- 1. Please update base quote as needed for 5" asphalt (Type N50) for the garbage dumpster area approach, or indicate no change in quoted price.
- \$ No Change
- Please provide an alternate quote for this area to include removal of existing asphalt, base regrading, and installation of 5" of 4,000 PSI concrete with wire mesh reinforcement, or indicate no change in quoted price.
- \$ 1,796.00 6,300°0

For the Blackberry Creek Forest Preserve Trail Repair Project:

 Please update base quote as needed to include 3" asphalt resurfacing (Type N50), with butt jointing at transition areas, or indicate no change in quoted price:

\$345.00	Unit cost for each additional 10' (required)
	THE PROPERTY OF THE PROPERTY O	

Notes:

All quotes subject to payment of prevailing wages.

This information requested will be added and included as an addendum to each initial proposal received.



Bid Proposal

BID DATE: September 11, 2019

BID NO: 1907-1214-B

CUSTOMER

Harris Forest Preserve C/O Kendall County Forest Preserve District 110 W Madison Street Yorkville, IL

CONTACT

Mr. David Guritz

JOB SITE

Harris Forest Preserve 10460 Rt 71 Yorkville, IL

BID FOR

Site Improvements

CONTRACT

SPECIFICATIONS

Asphalt Removal and Replacement (760 sf @ 5" and 132 sf @ 3")

- Sawcut perimeters of repair areas;
- Excavate failed asphalt and remove off site;
- Regrade stone base as necessary and compact;
- Prime vertical edges with SS-1 emulsion;
- Install 3" binder course (Type N50) and 2" surface course (Type N50) for 5" area and 3" surface for shop area.
- Compact with vibratory roller.
- Asphalt removal and replacement to be completed for \$4,697.00
- * To complete both of the above areas in 5" / 6 bag mix concrete Add \$6,300.00

TERMS & CONDITIONS

Payment Terms: Net 30 days

Payment/performance bonds, testing, engineering, permits, city licenses, and contaminated soil/road fabric removal are not included unless otherwise specified herein. If required, the associated costs will be additional.

All materials are guaranteed to be as specified. Pricing is based on current material prices and may vary. Any alteration or deviation from the above specifications involving additional material, labor or delays will become an extra charge over and above the contract price. All agreements are contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workman's Compensation Insurance. All work to is to be completed in a workmanlike manner according to standard practices.

Black Diamond Paving, Inc. assumes no liability for consequential or contingent damages of any kind, arising from product failure due to insufficient or improperly installed stone base by others, poor maintenance, misuse, or abuse. Owner shall be responsible for location of private utilities and repairs of same that are unmarked or nonconforming to prevailing codes. Black Diamond Paving, Inc. will not be held liable for any loss of business, profits, data or use, or any direct, indirect or incidental damages resulting from failure, delay or damage during construction.

If owner defaults in any of its obligations under this contract, the owner shall pay for costs, expenses and attorney's fees incurred by Black Diamond Paving, Inc. in the enforcement of the agreements of this contract. A late charge of two (2) percent of the balance due will be added each month if payment in full is not made within thirty (30) days of invoice.

Thank you for the opportunity to submit this proposal. We look forward to working with you on this project.

Respectfully submitted,

Black Diamond Paving, Inc.

1905 Marketview Drive, Suite 229

Yorkville, IL 60560 Phone: 630.553.5634 Fax: 855.553.5600

lance@blackdiamondpave.com www.blackdiamondpave.com

ACCEPTANCE	
Harris Forest Preserve	
BY (Signature)	DATE
PRINTED NAME	

----Proposal----

STONEHILL LANDSCAPING, INC.

62 Stonehill Rd, Unit R Oswego, Illinois 60543 (630) 554-3700 Fax (630) 554-0500

PROPOSAL SUBMITED TO: Dave - Kendall County Forest Dr	2000	PHONE (20)	DATE 12 2010				
ave - Kendall County Forest Preserve		630-538-6303 JOB NAME	June 13, 2019				
CITY, STATE AND ZIP							
CITT, STATE AND ZIP		JOB LOCATION Oswego, IL					
ARCHITECT	DATE OF PLANS	8,	JOB PHONE				
WE HERBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:							
QUNATITY							
STONE BASE							
ASPHALT	Pave paths	Pave paths where willows have grown through asphalt					
SEALCOATING	85 x 10	\$2,550.00					
STRIPING] 115 x 10	\$3,450.00					
EXCAVATING	165 x 10	\$4,950.00					
LAWN MOWING	25 x 10						
EDGING	23 X 10	\$750.00					
TREE & BUSH TRIMMING							
Mulch							
FERTILIZER							
SPRING CLEAN UP							
FALL CLEAN UP							
TREE & BUSH PLANTING							
BRICK PAVERS	*All work t	to be done at Prevailing	g Wage*				
We Propose hereby to furnish material	and labor - complete in	accordance with above with above spe	ecifications for the sum of.				
eleven thousand seven h	undred	Doll	lars (\$ 11,700.00				
Payment to be made as follows: PAYMENT UPON COMPLETION							
A finance charge of 1.5% per month w	ill be added on acco	ounts over 30 days past due. Th	is is an appual percentage of 180/				
All material is guaranteed to be as specified. All work to be comp		ounts over 30 days past due. 111	is is all allitual percentage of 1070.				
manner according to standard practices. Any alteration or	deviation from above	Authorized					
specifications involving extra cost will be executed only upon wri an extra charge over and above the estimate. All agreements or		Signature					
accidents or delays beyond control. Owner to carry fire, tornac insurances. Our workers are fully covered by Workman's compet		Note: this propos	al may accepted withindays				
Acceptance of Proposal - The above prices, specification and cor	iditions are satisfactory	oc wididawii by us ii iiot	accepted within				
and are hereby accepted. You are authorized to do the work as a be made as outlined above.		Signature					
Date of Acceptance		Signature					

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: Invasive Species Removal Projects at Hoover Forest Preserve and

Blackberry Creek Forest Preserve

Date: September 17, 2019

At the September 10, 2019 Committee of the Whole meeting, Director Guritz presented quotes for phase II oak woodland restoration clearing at Hoover Forest Preserve. SemperFi Land, Inc. of Yorkville presented the low-quote proposal for 4-person work crew clearing rates, with sufficient ICECF Community Stewardship Challenge Grant funding to support 4.5 clearing days totaling \$8,460.00 plus herbicide costs estimated at \$60.00 for total costs not to exceed \$8,520.00.

At the Forest Foundation of Kendall County's meeting of the Board of Trustees held on September 12, 2019, the Foundation approved a motion and recommendation to the District's Board of Commissioners to approve the SemperFi Land, Inc. proposal for full reimbursement to the District from the Forest Foundation following completion of the work.

A separate proposal was requested from SemperFi Land, Inc. earlier this year for brush mowing of invasive willow at Blackberry Creek Forest Preserve. The willow shoots are deforming and sprouting within the adjacent asphalt trail. District staff will support clearing work with cut stem herbicide treatment to address future trail impacts.

Recommendations:

- Consider a motion to approve the proposal from SemperFi Land, Inc. for a halfday brush mower invasive species clearing project at Blackberry Creek Forest Preserve for an amount not-to-exceed \$1,575.00.
- 2. Consider a motion to approve the proposal from SemperFi Land, Inc. for a total of 4.5 work days for an oak-woodland invasive species clearing project at Hoover Forest Preserve for an amount not-to-exceed \$8,520.00, with full reimbursement from the Forest Foundation of Kendall County following completion of the project.



June 21, 2019

Kendall County Forest Preserve District David Guritz Director 110 West Madison Street Yorkville, IL 60560

Proposal for Services: Blackberry Woods Brush Mowing

Scope:

This proposal includes all equipment and labor necessary to brush mow along specified trails located at Blackberry Woods Forest Preserve.

Item	Qty	Unit	Unit Cost	Total Cost
Brush Mowing				
Brush Mowing	0.5	Dy	\$3,150.00	\$1,575.00
		Total	\$1,575.00	

Services:

Brush Mowing

Semper Fi will provide one tracked skid steer with forestry mower and operator for one half day to mow brush along specified trails at Blackberry Woods Forest Preserve.

Terms and Conditions

This proposal does NOT include prevailing wage rates.

Payment terms are Net 30.

The Contractor is committed to delivering quality services to all buyers, and encourages them to immediately report any deviation from the requirements as agreed upon in this contract.

All work will be performed by uniformed, trained, and properly supervised personnel in accordance with industry standard horticultural practices.

Service Pledge

All of the work described in this contract will be performed in a professional manner for the duration of this contract. All work is supervised by a crew leader and is over seen by the owner of SEMPER FI LAND SERVICE to insure that we are consistent in bringing you the customer the 100% quality service that SEMPER FI LAND SERVICE provides its customers. We have built a solid reputation on our dependable, quality service, and are very proud of what we do for our customers. We will always monitor your property and bring any problems or possible problems to your attention as soon as we spot them.



If accepted, please sign below and return one copy to our office. Upon receipt, we will schedule this project.

Shawn Sinn

06/21/19

date

Accepted by:

date Kendall County Forest Preserve District

Vice President of Land Services

Semper Fi Land Services, Inc.



September 6, 2019

Kendall County Forest Preserve District David Guritz Director 110 West Madison Street Yorkville, IL 60560

Proposal for Services: Winter Clearing Services

Scope:

This proposal includes materials, equipment, and labor necessary to provide winter tree and brush removal and herbicide application as directed by the Forest Preserve District of Kendall.

Item	Qty	Unit	Unit Cost	Total Cost
Cutting and Herbicide Application Crew Rates				
Crew of Four (1/2 day)	1	Each	\$1,060.00	\$1,060.00
Crew of Four (1 day)	1	Each	\$1,850.00	\$1,850.00
Additional Crew	1	Hour	\$50.00	\$50.00
Herbicide Costs				
Garlon 4 Ultra (Triclopyr 60.45% Formulation)	1	Ounce	\$2.00	\$2.00
Garlon 3A (Triclopyr 44.4% Formulation)	1	Ounce	\$0.82	\$0.82
Ranger Pro (Glyphosate 41% Formulation)	1	Ounce	\$0.26	\$0.26
Aqua Neat (Aquatic Approved Glyphosate 53.8% Formulation)	1	Ounce	\$0.28	\$0.28

Terms and Conditions

Cutting and Herbicide Application Crew Rates include equipment and labor necessary to cut woody material and apply herbicide to cut stumps.

 $\frac{1}{2}$ day includes a crew of four working onsite for four hours. 1 day includes a crew of 4 working onsite for eight hours.

Travel time is included in ½ day and full day rates.

Herbicide will be billed per ounce of actual herbicide concentrate used.

This proposal does NOT include costs for woody debris disposal.

This proposal does NOT include prevailing wage rates.



The Contractor is committed to delivering quality services to all buyers, and encourages them to immediately report any deviation from the requirements as agreed upon in this contract.

All work will be performed by uniformed, trained, and properly supervised personnel in accordance with industry standard horticultural practices.

Service Pledge

All of the work described in this contract will be performed in a professional manner for the duration of this contract. All work is supervised by a crew leader and is over seen by the owner of SEMPER FI LAND SERVICE to insure that we are consistent in bringing you the customer the 100% quality service that SEMPER FI LAND SERVICE provides its customers. We have built a solid reputation on our dependable, quality service, and are very proud of what we do for our customers. We will always monitor your property and bring any problems or possible problems to your attention as soon as we spot them.

If accepted, please sign below and return one copy to our office. Upon receipt, we will schedule this project.

Shawn Sinn

09/06/19

date

Accepted by:

date

Kendall County Forest Preserve District