

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
FOREST PRESERVE EXPENDITURE							
240 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	HCR-WATER	03/21/18	27020006200	OFFICE SUPPLIES & POSTAGE	17.98
241 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	CERT. LETTERS	03/21/18	27020006200	OFFICE SUPPLIES & POSTAGE	37.55
							55.63*
242 060304	FIRST NATIONAL BANK OMAHA	3/5/18:ED	IDNR WORKSHOP	03/21/18	27020006203	DUES/MEMBERSHIPS	44.00
243 101551	JOLIET REGION CHAMBER OF COMME	94971	JOLIET CHAMBER DUES	03/21/18	27020006203	DUES/MEMBERSHIPS	260.00
							304.00*
244 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	CONF-NATURE PLAY	03/21/18	27020006204	CONFERENCES	156.00
245 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	BURN TRAINING CONF	03/21/18	27020006204	CONFERENCES	75.00
							231.00*
246 190816	SHAW MEDIA	02/28/18:SHAW	PUBLIC MEETING AD	03/21/18	27020006209	LEGAL PUBLICATIONS	50.22
							50.22*
247 011359	AMEREN IP	02/14/18:MILL	MILLBROOK SOUTH	03/21/18	27020006351	ELECTRIC	34.91
248 031510	COMMONWEALTH EDISON	2/23/18:JW	JAY WOODS	03/21/18	27020006351	ELECTRIC	33.05
249 031510	COMMONWEALTH EDISON	2/26/18:PICKER	PICKERILL	03/21/18	27020006351	ELECTRIC	1,003.12
250 031510	COMMONWEALTH EDISON	2/20/18:BW	BAKER WOODS	03/21/18	27020006351	ELECTRIC	23.67
251 031510	COMMONWEALTH EDISON	2/27/18:RY	RICHARD YOUNG	03/21/18	27020006351	ELECTRIC	33.58
252 031510	COMMONWEALTH EDISON	2/28/18:HA	HARRIS	03/21/18	27020006351	ELECTRIC	70.97
253 031510	COMMONWEALTH EDISON	2/28/18:ARENA	HARRIS ARENA	03/21/18	27020006351	ELECTRIC	30.22
							1,229.52*
254 231010	WIPFLI	1218419	BILLING	03/21/18	27020006549	AUDIT FUND	1,750.00
							1,750.00*
255 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	EL-WEDDING PAGES	03/21/18	27020006843	PROMOTION/PUBLICITY	500.00
256 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	ADS-CAMPS/LESSONS	03/21/18	27020006843	PROMOTION/PUBLICITY	232.71
							732.71*
Total FOREST PRESERVE EXPENDITURE							4,353.08*
ELLIS HOUSE							
257 031510	COMMONWEALTH EDISON	2/20/18:EL	ELLIS HOUSE	03/21/18	27021007076	UTILITIES - ELLIS HOUSE	547.39
258 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	EL - AT& T	03/21/18	27021007076	UTILITIES - ELLIS HOUSE	104.00
							651.39*
259 060304	FIRST NATIONAL BANK OMAHA	3/5/18:TV	EL OFFICE SUPPLIES	03/21/18	27021007077	OFFICE SUPPLIES & POSTAGE	19.46
							19.46*
260 020172	BARRETT'S ECOMATER	02/21/18	EL-WATER RENT MAR 20	03/21/18	27021007080	GROUND & MAINT - ELLIS H	25.00
261 130506	MENARDS	8792	EL SUPPLIES	03/21/18	27021007080	GROUND & MAINT - ELLIS H	50.54
							75.54*

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
262 180190	RAY'S REPAIR	07-2567	EL-LEAF BLOWER REPAI	03/21/18	27021027080	Grounds & Maint - Ellis G	50.00 50.00*
	ELLIS GROUNDS				Total Ellis House		746.49*
263 061594	FOX VALLEY EQUINE PRACTICE	19307	EL-ANIMAL CARE	03/21/18	27021107082	Animal Care & Supplies -	95.00 95.00*
264 051936	EQUINE VETERINARY PRACTICE LLC 0199701		EL VET CARE	03/21/18	27021107084	Vet & Farrier - Ellis Cam	87.50 87.50*
	ELLIS CAMPS				Total Ellis Grounds		50.00*
265 061594	FOX VALLEY EQUINE PRACTICE	19307	EL-ANIMAL CARE	03/21/18	27021117082	Animal Care & Supplies -	47.50 47.50*
266 051936	EQUINE VETERINARY PRACTICE LLC 0199701		EL VET CARE	03/21/18	27021117084	Vet & Farrier - Ellis Rid	175.00 115.00 290.00*
267 101300	JOHN RYAN HORSESHOEING	2/28/18:ELLIS	EL VET CARE	03/21/18	27021117084	Vet & Farrier - Ellis Rid	175.00 115.00 290.00*
	ELLIS RIDING LESSONS				Total Ellis Camps		182.50*
268 061594	FOX VALLEY EQUINE PRACTICE	19307	EL-ANIMAL CARE	03/21/18	27021127082	Animal Care & Supplies -	47.50 47.50*
269 051936	EQUINE VETERINARY PRACTICE LLC 0199701		EL VET CARE	03/21/18	27021127084	Vet & Farrier - Ellis B-D	87.50 115.00 202.50*
270 101300	JOHN RYAN HORSESHOEING	2/28/18:ELLIS	EL VET CARE	03/21/18	27021127084	Vet & Farrier - Ellis B-D	87.50 115.00 202.50*
271 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DV	EL PROGRAM SUPPLIES	03/21/18	27021127087	Prog Supplies - Ellis B-D	26.72 26.72*
	ELLIS BIRTHDAY PARTIES				Total Ellis Riding Lessons		337.50*
272 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	EL - WOOD SHAVINGS	03/21/18	27021147082	Animal Care/Supplies - SU	441.09 441.09*
	SUNRISE CENTER				Total Ellis Birthday Parties		276.72*
273 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	EL REFUSE P/U	03/21/18	27021207078	Refuse Pickup - Ellis	102.08 102.08*
	ELLIS WEDDINGS				Total Sunrise Center		441.09*

Vendor#	Name	Invoice #	Description	Date	Budget #	Account Description	Dist Amount
ENV ED OTHER PUBLIC PROGRAMS							
292 041511	EMILY DOMBROWSKI	02/26/18	ENV ED-BIRTHDAY SUPP	03/21/18	27023045849	ENV EDUC - OTHER PUBLIC P	20.28
293 060304	FIRST NATIONAL BANK OMAHA	3/5/18:ED	B'DAY PARTY SUPPLIES	03/21/18	27023045849	ENV EDUC - OTHER PUBLIC P	55.15
							75.43*
					Total ENV ED NATURAL BEGINNINGS		196.91*
ENV ED LAWS OF NATURE							
294 060304	FIRST NATIONAL BANK OMAHA	3/5/18:ED	PET SUPPLIES	03/21/18	27023055849	ENV EDUC - LAWS OF NATURE	11.94
							11.94*
					Total ENV ED OTHER PUBLIC PROGRAMS		75.43*
NATURAL AREA VOLUNTEER							
295 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	PLANTS CONCERN WORKS	03/21/18	27024005835	NATURAL AREA VOLUNTEER SU	269.34
							269.34*
296 060304	FIRST NATIONAL BANK OMAHA	3/5/18:ED	VOL SUPPLIES	03/21/18	27024006856	NATURAL AREA MGT SUPPLIES	23.25
							23.25*
					Total NATURAL AREA VOLUNTEER		292.59*
GROUND & NATURAL RESOURCES							
297 220526	VERIZON (FOREST PRESERVE)	9801958951	CELL PHONES	03/21/18	27025006207	TELEPHONE - GROUNDS & NAT	792.28
							792.28*
298 101297	JOHN DEERE FINANCIAL	2/27/18	SALT/SEED SPREADER	03/21/18	27025006216	EQUIP - GROUNDS & NATURAL	54.99
299 101297	JOHN DEERE FINANCIAL	1620277	MOWER BLADE	03/21/18	27025006216	EQUIP - GROUNDS & NATURAL	53.19
							108.18*
300 110531	KENDALL CO HIGHWAY DEPT	FEBRUARY 2018	DIESEL/GAS: FEB 2018	03/21/18	27025006217	FUEL - GAS & OIL	952.64
							952.64*
301 060304	FIRST NATIONAL BANK OMAHA	3/5/18:DG	HA REFUSE P/U	03/21/18	27025006847	REFUSE PICKUP - GROUNDS &	140.36
							140.36*
302 061580	FOX LABELS & T SHIRTS / ACTION	2773	VEHICLE DECAL	03/21/18	27025007089	SUPPLIES - SHOP	112.00
303 110530	KENDALL PLUMBING & HEATING	18026820	HARRIS FURNACE REPAI	03/21/18	27025007089	SUPPLIES - SHOP	220.00
304 251510	YORKVILLE NAPA AUTO PARTS	188879	WIPER BLADES, DEICER	03/21/18	27025007089	SUPPLIES - SHOP	37.87
							369.87*
					Total GROUNDS & NATURAL RESOURCES		2,363.33*

frmPrtClaim

Kendall County

COMBINED Claims Listing

03/12/18 9:24:45 AM

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Vendor# Name

Invoice #

Description

Date

Budget #

Account Description

Dist Amount

FP BOND PROCEEDS 2007

368 030795	CHAMLIN ASSOCIATES	MARAMECH	03/21/18	95020006850	PROJECT FUND EXPENSES	880.00	bantrim
369 091207	IL DEPT OF NAT'L RESOURCES	GRANT APP	03/21/18	95020006850	PROJECT FUND EXPENSES	300.00 ***	
370 180925	RIEMENSCHNEIDER ELECTRIC	12027	03/21/18	95020006850	PROJECT FUND EXPENSES	2,367.00	bantrim
371 211810	UPLAND DESIGN LTD	17-624-01	03/21/18	95020006850	PROJECT FUND EXPENSES	4,602.52	bantrim
						8,149.52*	

Total FP BOND PROCEEDS 2007

8,149.52*

\$19,863.14

GRAND TOTAL

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

MARCH 6, 2018

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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

X	Cullick	X	Gryder
X	Davidson	X	Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
X	Giles	X	Purcell

Commissioners Cullick, Davidson, Giles, Gryder, Hendrix, Kellogg, Prochaska, Purcell, and Gilmour all were present.

V. Approval of Agenda

Commissioner Gryder made a motion to approve the Commission meeting agenda as presented. Seconded by Commissioner Cullick. Aye, all. Opposed, none.

VI. Citizens to Be Heard

No public comments were offered by citizens present at the meeting.

VII. Finance Committee Report

Commissioner Cullick reported that the Finance Committee reviewed The Conservation Foundation's signed letter of intent and the draft purchase ordinance. The District's capital fund draft 3-year plan was also reviewed.

Commissioner Purcell left the meeting room at 6:04 pm.

VIII. Approval of Claims in an Amount Not-to-Exceed \$4,908.41

Commissioner Cullick made a motion to approve claims for an amount not-to-exceed \$4,908.41. Seconded by Commissioner Gryder.

Motion: Commissioner Cullick Second: Commissioner Gryder					
Roll call: Claims Not-to-Exceed \$4,908.41					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			Purcell
Motion unanimously approved.					

Commissioner Purcell returned to the meeting room at 6:05 pm.

IX. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting Minutes of February 20, 2018**
- **Kendall County Forest Preserve District Finance Committee Meeting of March 1, 2018**

Commissioner Hendrix made a motion to approve the Commission meeting minutes of February 20, 2018, and the Finance Committee Meeting of March 1, 2018 as presented. Seconded by Commissioner Cullick. Aye, all. Opposed, none.

OLD BUSINESS

- X. ORDINANCE# 18-03-001: An Ordinance to Purchase Approximately 132.49± Acres of Property Known As “Little Rock Creek Forest Preserve – Maramech Addition” from The Conservation Foundation, Naperville, Illinois for an Amount Not-to-Exceed \$4,906.04 Per Acre, Representing a Total Extended Land Value and Cost of \$650,000.00, which Sum Represents 50% of the \$1,300,000.00 Certified Fair Market Valuation of the Property, with the Remaining 50% of the Certified Fair Market Valuation of \$650,000.00 to be Donated to the Kendall County Forest Preserve District by The Conservation Foundation, Plus Closing Costs in an Amount Not-to-Exceed \$6,168.00**

President Gilmour recited Ordinance#18-03-001.

Commissioner Cullick motioned to approve Ordinance# 18-03-001. Seconded by Commissioner Gryder.

Commissioner Gryder commented that the revised Chicago Title Company quote was lower, but higher than anticipated. Director Guritz responded that State's Attorney Coffey was contacted and remarked that the cost includes charges for both the seller and buyer. The Chicago Title Company reduced their fee quote to \$4,743.00.

Brook McDonald, President and CEO of The Conservation Foundation thanked the Kendall County Forest Preserve District, stating that Little Rock Creek will be a good addition to the District's preserves for Kendall County citizens.

Director Guritz remarked that the Kendall County Forest Preserve District's goal is to protect the stream corridor. Little Rock Creek is within the top 5% of high quality streams in Illinois, and home to 26 native-fish species with a biotic index for fish of 42 out of 50. Photos of some of the species documented in the Little Rock Creek acquisition area were shown.

Commissioner Purcell asked Director Guritz to go over again the financing for the purchase, as well as the net cost to the Kendall County Forest Preserve District.

Director Guritz responded that the only costs to the Kendall County Forest Preserve District are the closing costs. The Conservation Foundation is donating the remaining 50% of the certified fair market value. The Kendall County Forest Preserve District will be reimbursed the \$650,000.00 within 2-3 months after the final billing statement is submitted.

President Gilmour thanked the Conservation Foundation for their donation and assistance in purchasing Little Rock Creek Forest Preserve. The Forest Foundation of Kendall County and other private donors were also thanked.

Commissioner Purcell asked when the closing date will be.

Director Guritz responded that the date will be known later this week, with closing completed within the next 30 days.

Motion: Commissioner Hendrix
Second: Commissioner Prochaska

Roll call: Ordinance# 18-03-001

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

XI. Pickerill-Pigott Master Plan - Overview, Ideas, and Input Session (Michelle Kelly - Upland Design, Inc.)

Michelle Kelly from Upland Design, Inc. presented an overview of a master plan for the Pickerill-Pigott property. The master plan will include planning and estimated costs prepared for when grants are available for the property. This will include concept planning and review, site analysis, and community input.

Commissioner Purcell asked if the Pickerill-Pigott property is open to the public.

Director Guritz responded that the public is able to walk and use the lands. Parking is not open due to the limitations of the single-lane access drive.

Commissioner Purcell remarked that the public would be better able to give input on planning of the property if they have access to the preserve.

Michelle Kelly from Upland Design noted that visuals and highlights of key aspects of the property will be presented at public meetings so that citizens can get an overview of the land layout as well as other features the land has to offer.

Michelle Kelly went through a site overview discussing the building placements on the land as well as views from the forested areas on the property.

Commissioner Kellogg remarked that if there was to be a community showing of the property, Kendall Area Transit would be a possible solution to safely take the public on the one-way drive.

Michelle Kelly provided an overview of other key aspects of the Pickerill-Pigott property. There are two ponds, one deep enough to support fishing, forested areas, topography, and soil quality. This base map data provides important information towards the development of trails and other improvements. Ideas on shelters and restrooms were discussed with input given.

Commissioner Purcell asked the age of the second house on the North side of the property and if the garage could be renovated into a shelter.

Michelle Kelly responded that the house was built in about the 50's and that converting the existing structures into a public use shelter would be more costly than constructing a new shelter.

Director Guritz noted that the salvage value of the second house and garage materials may lessen the costs for demolition.

Michelle Kelly remarked the master plan will include natural area restoration and include a layout of the trail system. Material options include asphalt, concrete, and crushed limestone, with each option carrying a different cost for construction.

Commissioner Hendrix remarked that rubber sidewalks are another option to consider.

Michelle Kelly reviewed additional ideas on structures such as outdoor seating and outdoor classroom areas. One of the two ponds on the property could be used for fishing. Ideas on a dock or board walk were discussed as options to prevent shoreline erosion. A play trail was discussed to highlight specific natural areas. Entry signs and other welcoming signage also was discussed, with various options.

Commissioner Davidson remarked that with all of the information presented to the Board, time needs to be spent evaluating the options presented in regards to the master plan and budget for the Pickerill-Pigott property.

Director Guritz responded that the initial goal is to add in trails and parking. Time can be spent for more discussion with the committee and with the community before approving the final plan.

Commissioner Gryder thanked Michelle Kelly for the presentation of the master plan and that this property has great views that should be highlighted when considering plans.

Commissioner Hendrix remarked that an outline of long term goals for the property would be beneficial.

Commissioner Purcell suggested looking for a grant or donor in order to make possible improvements of one of the houses on the property. A sledding hill was also suggested.

NEW BUSINESS

XII. RESOLUTION#18-03-002: An Ordinance Authorizing District Participation in the 2018 ComEd-Openlands Green Region Program for the Restoration of Core Prairie Areas to Enhance Pollinator Habitat at Hoover Forest Preserve

President Gilmour recited Resolution #18-03-002.

Commissioner Gryder motioned to approve Resolution #18-03-002. Seconded by Commissioner Prochaska.

Director Guritz reported that Kendall County Forest Preserve District received notification that the District does qualify for the grant. The District has received grant awards in each of the previous two years. The Forest Foundation's Community Restoration Challenge grant application to the Illinois Clean Energy Community Foundation will serve as the match for the ComEd-Openlands Green Region grant. The ordinance states that if the Community Restoration Challenge grant is not awarded to the Forest Foundation, then the Kendall County Forest Preserve District would be responsible for extending the direct 1:1 funding match of \$10,000.

Commissioner Purcell asked where the funding is budgeted if the Forest Foundation did not receive the ComEd-Openlands Green Region grant.

Director Guritz responded that it would come out of capital funds in natural areas management.

Commissioner Purcell asked if the District is responsible for the grant match how that would fall in the timeline of other projects being considered such as the Millbrook Bridge.

Director Guritz responded that Finance Committee has looked at the 3-year capital budget plan and schedule. The draft three-year capital budget and project plan was distributed to the Board for review.

Motion: Commissioner Gryder Second: Commissioner Hendrix					
Roll call: Resolution #18-03-002					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

XIII. Other Items of Business

None.

XIV. Citizens to Be Heard

None.

XV. Adjournment

Commissioner Cullick made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 7:10 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE MEETING MINUTES**

MARCH 7, 2018

I. Call to Order

Committee Chair Flowers called the Operations Committee meeting to order at 6:00 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Hendrix, Prochaska, and Flowers all were present. Commissioner Purcell entered the meeting at 6:05 pm.

III. Approval of Agenda

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

IV. Citizens to be Heard

No public comments were offered by those in attendance.

**V. Review of Preliminary Financial and Income Statement Reports
through February 28, 2018**

Director Guritz presented the District's income statements through February 28, 2018. The Operations Committee discussed the financial statements.

Director Guritz reported that the Kendall County Forest Preserve District is exceeding last year's revenues by \$33K. Ellis House and Equestrian Center is showing a \$6K increase in program revenues over the same period in FY17. Hoover Forest Preserve is up over \$7K YTD. Environmental Education is up over \$14K YTD.

Director Guritz reported rental revenue is up over \$4K YTD, with program revenue up over \$17K YTD for the District as a whole. Security deposits are up \$7K.

Commissioner Purcell entered the meeting.

Commissioner Purcell asked about Ellis House and Equestrian Center expenditure categories, and what costs were included.

Director Guritz responded that each category represents a collection of expenses that are combined into the category summary report from each of the Ellis program cost centers.

VI. Special Use Permits

a. Kendall County Juvenile Justice. April 21, 2018 @ Meadowhawk Lodge SKY 5K Walk / Run - Request for Waived Special Use Permit Fees 2017 permit included a request for District donation portable washroom units

Director Guritz presented a special use permit for the Kendall County Juvenile Justice Council's SKY 5K Walk / Run. The District will be listed as a sponsor for the permit and donation of portable restroom rental.

Commissioner Purcell made a motion to approve the special use permit for the Kendall County Juvenile Justice Council as presented. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

b. SD 115 - Yorkville High Cross Country Meet - Seth Schoonover Monday, August 20, 2018 - \$250 + Portable Washroom Reimbursement

Director Guritz presented a special use permit for SD 115 for Monday, August 20, 2018, for their annual 5K cross country meet, which includes a special use permit fee of \$250 plus reimbursement for portable washroom rental.

Commissioner Purcell made a motion to approve the special use permit for SD 115 as presented. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

c. Kendall County 4H Special Use Permit Amendment - Kim Eisenaugle Waived Rental Fee for Bunkhouse Use - 4H Exchange Program June 19-20, 2018 (Tuesday through Wednesday)

Director Guritz presented an requested amendment for a previously approved special use permit for a waived rental fee for bunkhouse use for Kendall County 4H exchange program on June 19-20.

Commissioner Hendrix made a motion to approve the amended special use permit for the Kendall County 4H exchange program on June 19-20 as presented. Seconded by Commissioner Prochaska. Aye, Commissioner Flowers, Commissioner Prochaska, and Commissioner Hendrix. Opposed, none. Commissioner Purcell abstained from voting. Motion carried.

**d. Kendall County 4H Special Use Permit Amendment - Kim Eisenaugle
Waived Rental Fee for Bunkhouse Use - 4H Outdoor Skills Overnight
Campout April 28-29, 2018 (Saturday to Sunday)**

Director Guritz presented a special use permit amendment for the waived rental fee for bunkhouse use for a Kendall County 4H outdoor skills overnight campout event on April 28-29.

The Operations Committee discussed that the special use permits from Kendall County 4H will be considered only when received from Kim Eisenaugle. Future special use permits from Kendall County 4H will be waived for weekday uses, but weekend rentals should be discouraged so as not to impact District revenues and use by the general public.

Commissioner Hendrix made a motion to approve the special use permit for the Kendall County 4H Outdoor Skills Overnight Campout as presented. Seconded by Commissioner Prochaska. Aye, Commissioner Flowers, Commissioner Hendrix, and Commissioner Purcell. Opposed, Commissioner Prochaska. Motion carried by a vote of 3:1.

VII. Environmental Education Department Agenda Items

• Makin' Maple Magic Program Report

Emily Dombrowski, Environmental Education Program Manager presented a report on Makin' Maple Magic for Saturday, March 3, 2018. The program is sold out with 61 participants. The Forest Foundation donated \$150 to offset supply cost. Silver Dollar Restaurant of Yorkville is donating the pancakes for the breakfast.

Director Guritz remarked that as a part of Forest Foundation's application for the Community Restoration Challenge Grant, the Winter 2019 Makin' Maple Magic program will be combined to include support of the community restoration challenge grant project.

The Operations Committee discussed opportunities for program growth, including consideration of a price increase and increase within the overall program capacity.

VIII. Ellis House and Equestrian Center Agenda Items

**a. Preferred Caterers Program Update - Request to Waive Certain
Coverage Requirements for Upper Crust Catering - Yorkville**

Director Guritz presented a report on a preferred caterer request to waive certain coverage requirements for Upper Crust Catering - Yorkville. The request is to waive the requirement for the \$5M umbrella insurance requirement.

The Operations Committee discussed the current \$5M umbrella liability, suggesting that \$1M umbrella policy coverage would be preferred.

The Operations Committee provided direction to forward a policy change to reduce the umbrella coverage to \$1M umbrella for Upper Crust Catering.

Committee Chair Flowers requested a motion to forward the policy change request to the Committee of the Whole. Commissioner Prochaska made a motion to approve the forward the policy change to the Committee of the Whole for consideration. Seconded by Commissioner Purcell. Aye, all. Opposed, none.

b. Ellis Horse "Candyman" Conveyance of Ownership Request

Director Guritz presented a report on Ellis horse "Candyman" on the possible conveyance of ownership due to medical issues and behavioral issues. There is an individual interested in adopting "Candyman" which is recommended due to reliability for continued use within programs.

The Operations Committee discussed the impacts to horse lessons. The possible loss of two horses requires increased use of Sunrise's horses. Outplacement of "Candyman" allows Ellis House and Equestrian Center to acquire another horse that would help alleviate burden on Sunrise Center horses.

Committee Chair Flowers made a motion to postpone consideration of conveyance of ownership request for Ellis lesson horse "Candyman". Second by Commissioner Prochaska. Aye, all. Opposed, none.

IX. Meadowhawk Lodge FY 18 YTD Rental Contracts Report

Director Guritz presented a report on FY18 YTD rental contracts updates for Meadowhawk Lodge. Contracts are in place through September 30, 2018. Projected rental payments are \$10,640.00 with \$5,320.00 in security deposits collected.

X. TCF Spring Benefit Dinner Participation

Director Guritz presented a report on participation in the TCF Spring Benefit Dinner with the suggestion to be a Silver Sponsor of \$1,500 considering TCF previous donations and support to the District, including the recent Little Rock Creek property donation.

Commissioner Prochaska made a motion to forward participation as a Silver Sponsor in TCF Spring Benefit Dinner to Commission. Seconded by Commissioner Purcell. Aye, all. Opposed, none.

XI. Operations Updates

a. Marketing Initiatives Updates

Emily Dombrowski, Environmental Education Program Manager presented a report marketing initiative updates. A workshop on Facebook ads with Ellis House and Equestrian Center was completed in February, with an Ellis House and Equestrian Center ad currently running. All of the District's Facebook pages are showing an increase in traffic and page likes. The Bridal Expo promotional ad, and Spring Break and Summer Camps ad has finished running.

The Operations Committee discussed activity through The Knot wedding website. The standard subscription rate with The Knot is being kept and a 2018 event discount promotion will be posted on the website.

b. General Use Ordinance Violations and Enforcement Discussions

Director Guritz presented that there were no updates since the last discussion.

c. Pickerill-Pigott Forest Preserve Master Plan - Community Outreach Efforts

Director Guritz presented a report on the community outreach efforts with Pickerill-Pigott Forest Preserve master planning. There are tour schedules with administration staff from Waubensee Community College that will include possible future partnership efforts with the District for adult and community education programs, and potential for use of the Pickerill-Pigott Forest Preserve as a classroom and field station. Outreach to local park districts and parks departments are also in progress.

The Operations Committee discussed possible interests from the Veterans' Affairs Commission to use the Pickerill estate house. The Committee also discussed the possibility of renting office space to multiple agencies, with public use on the first floor.

XII. Executive Session

None.

XIII. Other Items of Business

Director Guritz presented a request for a special use permit request for the use of Meadowhawk Lodge for a Drug Court participant gradation from Michelle Del Mauro.

The Operations Committee provided direction to allow the District's Director to determine whether or not to waive fees for the use of Meadowhawk Lodge and other District facilities for internal department requests.

Director Guritz presented a request to waive fees for a special use permit for Shelter 4 at Harris Forest Preserve for Kendall County Emergency Management.

The Operations Committee provided direction to the District's Director to determine whether or not to waive fees for the use of Shelter 4 by the Kendall County Emergency Management's GPS training.

Commissioner Purcell made a request to discuss 2019 fees and charges at the April Operations Committee meeting.

XIV. Citizens to be Heard

No public comments were offered by those in attendance.

XV. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 7:24 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

MARCH 14, 2018

I. Call to Order

President Gilmour called the Finance Committee meeting to order at 4:37 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Davidson, Gilmour, and Gryder all were present.

III. Approval of Agenda

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

IV. Citizens to be Heard

No public comments were offered by those in attendance.

V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$19,863.14

Commissioner Cullick entered the meeting at 4:38 pm.

Commissioner Gryder motioned to forward claims not-to-exceed \$19,863.14 to Commissions. Seconded by Commissioner Cullick.

Commissioner Gryder asked about District memberships in local Chambers of Commerce.

Director Guritz responded the District maintains three chamber memberships; Joliet, Yorkville, and Oswego. Chamber memberships support promotion of District events and distribution of sponsorship materials.

President Gilmour remarked that if the Committee does want to see vouchers, they are available.

Director Guritz remarked that Claim #289 is for a 50% security deposit return for a cancelled September wedding at Meadowhawk Lodge. The District's policy is to retain half of the \$800.00 deposit, allowing for the retained portion to be applied towards another event.

Commissioner Cullick suggested bring up the concern to Operations Committee for a policy review for security deposits for cancelled events, with full refunds issued if the cancelled event date is rebooked.

Motion to forward claims not-to-exceed \$19,863.14. Aye, all. Opposed, none.

VI. FY 17 Audit Report and Updates

Director Guritz remarked that a correction has been made to the District's accrued salaries resulting in an increased end-of-year fund balance. Salaries for the final pay period were counted twice in the audit, with adjustments made for both the District and County.

Commissioner Gryder left the room at 4:52 pm.

Director Guritz remarked that the audit now shows a fund balance increase of over \$33K.

Commissioner Gryder returned to the meeting room at 4:55 pm.

President Gilmour asked what the increase was showing.

Director Guritz responded that after the correction of the preliminary audit, the updated report is now showing that the District's net gain is \$33K over expenditures in FY17.

President Gilmour asked if this increase will increase the District's bond rating.

Director Guritz responded that it will not increase this year's bond rating but if FY18 budget performance is similar, or greater, than the District's bond rating may increase.

Director Guritz presented a report from Speer Financial on taxpayer savings resulting from the District's refunding efforts. The two reports presented were based on 0.0% EAV growth and 2.5% EAV grow, with the combined result of the refunding bonds translating into overall taxpayer savings between \$80 to \$90 over the remainder of the debt service schedule.

President Gilmour remarked that the county tax, including the Forest Preserve District, is not significant in comparison to other taxing body levies.

Director Guritz remarked that the District runs well, especially considering the amount of operating revenue. The goal is to look ahead for leverage the remaining capital fund assets and complete replacements and repair projects that will support continued operations beyond five years.

Commissioner Davidson remarked that when property and assets are obtained by the District , they require additional funding for maintenance.

President Gilmour remarked that the District and Board inherited many of the capital assets from previous Board's decisions.

VII. Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Revised Proposal and Discussion - HRL Engineering

Director Guritz remarked that the construction timeline was lengthened from the original proposal, resulting in a Phase III not-to-exceed cost increase of approximately \$14K. This increase is for construction oversight for an additional 2 weeks based on submitted hourly rates.

Commissioner Cullick left the meeting room at 5:05 pm.

Commissioner Davidson remarked that one option in regards to Millbrook Bridge is to sell the materials for scrap.

The Finance Committee discussed limitations with grant programs available to support bridge removal and/or repair.

Director Guritz responded that there are not currently any applicable grants, and if there were, grant matching funds budgeted would not leverage enough funds to complete bridge improvements.

Commissioner Cullick returned to the meeting room at 5:12 pm.

Director Guritz remarked that the permit process will require outreach to other agencies and the general public. This may include public hearings and discussion of options with other agencies including the Village of Millbrook.

VIII. West Bend Insurance - Busted Knuckles Landscaping Property Damage Release and Settlement

Director Guritz reported that quotes have been received from two local companies and submitted West Bend Insurance. The company claimed to have called local companies to determine the amount of the settlement for damages to the District's canoe launch areas, but District follow-up with those companies indicated that they had not been contacted.

Commissioner Cullick suggested allowing West Bend Insurance to directly work the District's insurance carrier to negotiate the repair costs, with the District giving final approval of the work.

IX. Executive Session

None.

X. Other Items of Business

Director Guritz remarked that Antoinette White, Environmental Education Instructor, is assisting with minutes and asked if the District's minutes have been historically on par with other County agency minutes.

The Finance Committee responded that the individual roll calls are preferred and overall the minutes are what is expected and what should be continued.

Director Guritz remarked the District has the Natural Resources Technician position posted with a good possible candidate. A seasonal position for Henneberry is also posted, with an interview scheduled. This position could possibly be merged with the Technician position.

Director Guritz reported an update from Riemenschneider Electric that the lights in the Meadowhawk Lodge parking lot are standalone units not connected to the power grid. It is assumed that the solar batteries are past their life span and need to be replaced. An estimate on replacements will be obtained.

Commissioner Gryder asked if there are any possible grants to replace the batteries.

Director Guritz responded that the Illinois Clean Energy Community Foundation may have grants available for supplying solar power at Hoover Forest Preserve.

The Finance Committee suggested that the County's solar energy field project includes provisions for donating solar panels to other agencies in the County, and may be able to provide contacts for other grant programs.

Director Guritz remarked that the RTP grant was submitted, with the District's grants consultant, Laura Stuart reporting that the chance of receiving the grant is strong.

Commissioner Gryder remarked that the preserves that are not open yet do not have any markings yet and suggested the ideas of signage.

Director Guritz responded that boundary markers have been used in the past and can be used as an option for these preserves. This would be completed using GIS-based field measurements to properly mark boundaries.

XI. Citizens to be Heard

There were no citizens to be heard.

XII. Adjournment

Commissioner Gryder made a motion to adjourn. Seconded by President Gilmour. Aye, all.
Meeting adjourned at 5:30 pm.

Respectfully submitted,

David Guritz
Executive Director, Kendall County Forest Preserve District

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

MARCH 14, 2018

I. Call to Order

President Gilmour called the Committee of the Whole meeting to order at 5:33 pm in the Kendall County Board Room.

II. Roll Call

Commissioners Cullick, Davidson, Flowers, Gryder, Hendrix, Prochaska, and Gilmour all were present.

III. Approval of Agenda

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

IV. Citizens to be Heard

No public comments were offered by those in attendance.

V. Executive Director's Report

Director Guritz provided updates on priority projects. Multiple grants are being prepared to be submitted on behalf of the District and the Forest Foundation. The District will be meeting with the Health Department to implement the iTick partnership. The FY17 audit is nearing completion. The District will be working to replace the solar backup batteries for the Meadowhawk Lodge parking lot fixtures. The District will close on Little Rock Creek Forest Preserve on March 29, 2018. The USGS received a request from a local resident to name a feature after a family member. The feature is a drainage channel, with a response sent to USGS with field notes and images. The Environmental Education school programs are reported full for April and May. Meadowhawk Lodge rentals are exceeding their expected revenue. Ellis House and Equestrian Center horse lessons are nearly full for this season.

OLD BUSINESS

**VI. Millbrook Bridge Phase II (Bid Specifications) and Phase III
(Construction Project Oversight) Proposal and Discussion - HLR
Engineering**

Director Guritz introduced Joe Frazee from HLR engineering to discuss the Phase II and Phase III proposal, and Section 106 USACoE permitting process.

Joe Frazee remarked that the current work underway is for Phase I permitting. The Incidental Take permit from the IDNR will conclude after the public comment period which runs through April 1. After the public comment period, the IDNR will notify the District of any concerns and issue the permit about 60 days thereafter.

Commissioner Purcell asked what the incidental take permit covers.

Joe Frazee responded that when any work is done that has the possibility of affecting a state listed threatened and/or endangered species, an incidental take permit is needed. Separately, a draft permit has been submitted to the Army Corps of Engineers to address permit provisions related to historic structures, which will also be reviewed by the Illinois State Historic Preservation Agency because the bridge is considered a historic feature. This process is expected to take about 9 months.

Commissioner Hendrix asked what the possible implications of going through the historical review would be.

Joe Frazee responded that the Army Corps and Historic Preservation Agency examines the alternatives for lessening impact(s) to the historical structure. All of the alternatives will be considered. Bid specifications are expected to be completed and ready for bidding, following the receipt of both permits, with the work performed during the Fox River low-water season in August and September.

Director Guritz remarked that the goal is to bid the project in early January of 2019.

Joe Frazee remarked that the Army Corps is the lead agency for this permit, and they determine how the public comment period and community outreach should be handled.

Commissioner Hendrix asked what would be done if this bridge, that is not structurally sound, does happen to collapse before permitting is secured.

Joe Frazee responded the incidental take permitting process would remain unchanged, and the permit with the ACoE-Historic Preservation Agency would be changed to salvage material from the river. The timeframe of the Historic Preservation Agency permit is the only permit that could be shortened due to the condition of the bridge.

Director Guritz remarked that the current condition of the bridge is noted in the reports for these permits.

Director Guritz asked the Committee how the Kendall County Historic Structures Commission should be involved and included within the process.

Joe Frazee remarked that within the permitting process, any agency or group that wants to be notified of the process may register with the State Historic Preservation Office.

Jeff Wherli from the Kendall County Historical Structures Commission remarked that the Kendall County Historical Structures Commission will review the permit once the Historical Preservation Agency has issued it.

Director Guritz asked if the District needs a Kendall County permit for this project.

Commissioner Prochaska responded that since the structure is more than 50-years old, a permit would be required by the County.

Commissioner Gryder asked if the Historic Structures Commission has discussed the possibility of keeping the bridge.

Jeff Wherli responded that although the bridge is an important historical structure in the community, the situation does not lend itself to restoring the bridge.

Director Guritz remarked that there was originally lead-based paint used on the bridge. It has since been sandblasted and repainted, which may impact the approach for demolition of the bridge.

Joe Frazee responded that if demolition is the route then there is no additional concern. If another individual is taking responsibility for the bridge then the District would need to inform the individual about any lead-based paint concerns.

Director Guritz asked the Kendall County Highway Department if there is anything else regarding the bridge that the District should be aware of.

John Bershire from the Kendall County Highway Department responded that the bridge has long been a concern due to the condition, and that there is not structurally much to be preserved.

President Gilmour responded that the Committee agrees that to preserve any structurally sound sections of the bridge would not be cost effective.

Commissioner Davidson asked if there is any possibility of moving the bridge.

Joe Frazee responded that there is the ability to move the bridge to adjacent lands, but the bridge would then still have to be maintained. Cost for relocating the bridge are estimated between \$30,000 to \$40,000.

Commissioner Gryder asked if part of the structure was left, would the District be responsible for maintaining it.

Joe Frazee responded that partial removal of the bridge and demolishing what is left is a possible option.

Director Guritz remarked that in the Phase II and Phase III proposal, an additional 2-weeks was added into the construction timeframe, asking how the actual work performed would be billed.

Joe Frazee responded that time would be billed on an hourly basis, and would not exceed the maximum amount within the timeframe.

Director Guritz asked when the development of specifications should be done if the permitting is still being worked on.

Joe Frazee responded that following review of the first set of comments are received from the Army Corps, the Board of Commissioners can approve the Phase II and Phase III contracts, which should be received within 60 days. Methods for removal was presented as part of the plan for demolition currently under review.

Commissioner Hendrix asked how removal methods such as use of explosives will impact the incidental take permit.

Joe Frazee responded that the possibility of use of explosive was already written into the permit and the IDNR did not express concerns.

NEW BUSINESS

VII. WIPFLI CPAs Presentation of the Kendall County Forest Preserve District's FY17 Audit

Matt Schueler and Sara McKenna presented the Kendall County Forest Preserve District's FY17 audit. The overall audit process was discussed, and the audit report presented. Total assets for FY17 are \$85M, with \$72M being from capital assets such as land. The net position of the District is about \$31.5M. The governmental reports balance sheet for the next 12 months shows an increase in the general fund. The income statement shows that key operating fees increased. The District has no deficit fund balances. Overall there was about \$3.2M paid on principal debit over the bonded year. Capital asset adjustments were made to account for lands gifted to the District.

Director Guritz remarked that the Pickerill-Pigott Forest Preserve was an addition to capital land. Based on the type of land and time of sale, an land value estimate was extended to support the total amount for the adjustment.

Commissioner Gryder asked what property was purchased.

Director Guritz responded that the Pigott property was purchased as a part of the agreement for the donation of the Pickerill property.

Matt Schueler remarked that the net change in the operating fund balance was a positive \$33K increase. The five year analysis shows that property taxes and grants are the main

revenues for the District. Discussions on comments were reviewed, including a suggestion for establishing a policy for monthly credit card statement reviews.

President Gilmour stated that the Kendall County credit cards policy to under review to establish a single and unified record system.

Commissioner Hendrix motioned to forward the FY17 audit to Commission for approval. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

VIII. DeKane Equipment Inc. Proposal Zero-Turn Mover Replacement and Equipment Trade-Ins

Director Guritz remarked that the Dekane Equipment Inc. proposal was reviewed and forwarded by Finance Committee to Committee of the Whole. Equipment trade-ins will lower purchase cost for the new mower to \$7,900.00. The trade in value for the current mower is (\$4,250.00), with the Kubota tractor trade in value of (\$1,250.00).

Commissioner Gryder remarked that the Kubota tractor was inherited when the District purchased Ellis House and Equestrian Center.

Commissioner Prochaska motioned to forward the proposal to Commission for consideration. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

IX. The Conservation Foundation - Illinois Clean Energy Community Foundation Proposed Amenities and Event Grant for Little Rock Creek Forest Preserve

Director Guritz remarked that the District was approached by the Conservation Foundation and the Illinois Clean Energy Community Foundation requesting support for an Amenities and Events grant proposal. This grant would allow The Conservation Foundation to support completion of a gravel parking and preserve entrance sign at Little Rock Creek Forest Preserve.

Commissioner Gryder motioned to forward the proposed Amenities and Events grant request to Commission for consideration. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

X. The Conservation Foundation - 2018 Spring Benefit Dinner - Table Sponsorship Discussion

Commissioner Prochaska remarked that the sponsorship was discussed at Operations Committee. The Operations Committee recommended approval of a Silver-level Sponsorship of The Conservation Foundation's 2018 Earth Day Benefit Dinner.

Commissioner Prochaska motioned to forward the sponsorship materials to Commission for consideration. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

XI. Preferred Catering Program Updates and Discussion of Request to Waive Certain Insurance Coverage Requirements

Director Guritz remarked that Upper Crust Catering – Yorkville, brought up concerns about the required insurance. This was discussed at the Operations Committee. Since that meeting, two other local catering companies expressed concerns about joining the District's Preferred Catering Program if the \$5M insurance requirement is not adjusted.

Commissioner Prochaska remarked that changing the policy for the umbrella requirement is a preferred option over issuing waivers.

Commissioners Flowers and Hendrix both agreed that changing the policy to a \$1M umbrella is more favorable than issuing waivers.

Commissioner Gryder motioned to amend the insurance policy, reducing the umbrella requirement from \$5M to \$1M. Seconded by Commissioner Prochaska.

The Committee of the Whole discussed the policy change, and how this should be moved forward. Commissioner Gryder withdrew the motion. Commissioner Prochaska withdrew his second.

Commissioner Prochaska motioned to forward the proposed policy change to Commission to amend the umbrella insurance requirement policy for preferred caterers. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

XII. Capital Fund Three Year Plan - Draft Document for Discussion

Director Guritz remarked that this was previously discussed at the Finance Committee and Commission meetings. The report provides a breakdown of anticipated revenues and expenses including the current Land-Cash fund balance, and anticipated grant expenses and reimbursements.

The three-year plan includes Pickerill-Pigott improvements, natural area management projects, Millbrook Bridge, and Fox River Bluffs public access projects.

Commissioner Davidson left the room at 7:07.

XIII. Pickerill-Pigott Forest Preserve - Review of Tax Refund Intergovernmental Agreements

Commissioner Prochaska motioned to forward the intergovernmental agreements to Commission for consideration. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

President Gilmour asked what the intergovernmental agreements would involve.

Director Guritz responded that the taxing bodies will be presented drafts of the intergovernmental agreements prior to Tuesday's approval.

XIV. Conveyance of Title of the District's 1970 Homemade Plat Trailer and Wood Frame Stage Platform to the United City of Yorkville

Director Guritz remarked that the District is waiting on the United City of Yorkville to hear that this will be taken over. Once received, consideration will be placed on a Commission meeting agenda for consideration.

XV. West Bend Insurance - Property Damage Release and Settlement for Property Damage Sustained at the District's Shuh-Shuh-Gah Canoe Launch Area

Director Guritz remarked this item was discussed at Finance Committee. The District is in communication with West Bend Insurance to review an estimate submitted for the fencing repairs.

XVI. Pickerill-Pigott Forest Preserve - Grounds Maintenance Resident Lease Agreement Review

Director Guritz reported that interviews have been completed for two internal candidates. Candidates will be discussed with the President and Vice President before extending an offer. The offer for the position will be extended following these discussions, subject to formal approval of a final lease agreement by Commission.

XVII. Executive Session

None.

XVIII. Other Items of Business

Commissioner Prochaska remarked that in a meeting with the Minooka Mayor, a joint piece of property to be developed was discussed. There is a high quality creek on the side of the property. The Mayor of Minooka noted that restoration and maintaining this property is of interest.

Director Guritz remarked that seed could put down on the property. The area is too wet to support a farm lease. The Conservation Foundation was contacted to discuss their involvement and support for this project.

Director Guritz remarked that there is refund that will be presented on the claims list representing half of the deposit of \$800.00 a cancelled Meadowhawk Lodge event. Under

DRAFT FOR COMMISSION APPROVAL: 03-21-18

the District's policy, the District retains 50% of the security deposit, or \$400.00, for events cancelled 6-months prior to the scheduled date. The Committee of the Whole suggested that the refund of the remaining \$400.00 may be granted if the District schedules a rental event for the cancelled date.

XIX. Citizens to be Heard

No public comments were offered by those in attendance.

XX. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Meeting adjourned at 7:23 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: Conveyance of Ownership of the District's 1970 Homemade Trailer and Performance Stage to the United City of Yorkville

Date: March 21, 2018

The District has received confirmation from the United City of Yorkville's Parks Department of their expressed interest in accepting the District's conveyance of a 1970 flat-bed trailer and performer's stage.

The Committee of the Whole approved a motion to forward conveyance of the trailer and performance stage to the United City of Yorkville to Commission for consideration.

Recommendation:

Consider a motion to approve the conveyance of the District's 1970 Homemade Flat Trailer and Wood Frame Stage Platform to the United City of Yorkville.

KENDALL COUNTY FOREST PRESERVE DISTRICT

HISTORIC KENDALL COUNTY COURTHOUSE

110 WEST MADISON STREET

YORKVILLE, IL 60560

February 26, 2018

United City of Yorkville Parks and Recreation Department
201 W. Hydraulic St.
Yorkville, Illinois 60560

This letter is to acknowledge and accept the conveyance of the equipment listed below from the Kendall County Forest Preserve District, to the United City of Yorkville Parks and Recreation Department.

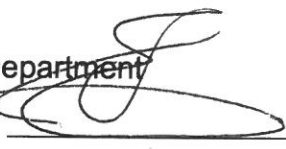
1. One homemade stage with removable stairs.
2. One homemade trailer for transport of the stage.

The Kendall County Forest Preserve District will sign off the trailer title of ownership to City of Yorkville.

United City of Yorkville Recreation Department

Authorized Signature of acceptance:

Date: 3-13-2018

 (Tim Evans)

Sincerely,

Kim Olson

Superintendent

Kendall County Forest Preserve District

110 W. Madison St.

Yorkville, IL 60560

DATE ISSUED

MAY 28 1970

ONLY

Serial or Identification Number G 388142		TITLE NO. E1042392		OFFICE USE ONLY	
Make Homemade	Year Model 1970	Body Style Plat	No. Cyl. --	Horsepower ---	
PRINT FULL NAME Last First Middle Kendall County Forest Preserve Dist.	Date of Purchase Mo. Day Yr. 5 13 70	Purchased NEW USED X			
Legal Address Yorkville, Illinois		State of Last Registration Ill.			
City or Town Yorkville	Zip Code ILL. 60560	County Kendall			
WRITTEN SIGNATURE OF OWNER(S) <i>Paul Powell</i>		Social Security Number			
THIS VEHICLE SUBJECT TO THE FOLLOWING LIEN:					
Lien in favor of: None			Date Mo. Day Yr.		
Street Address			Amount		
City	State	Zip Code			

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

NEW ☐ Month ☐ Day ☐ Year ☐

STATE OF ILLINOIS

CERTIFICATE OF TITLE OF A MOTOR VEHICLE

I, PAUL POWELL, Secretary of State of the State of Illinois, do hereby certify that application has been made to me for a certificate of title of a motor vehicle described above.

Applicant has stated under oath that said applicant is the owner of said motor vehicle and that it is subject to the above liens and encumbrances and no others.

IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS, AT SPRINGFIELD



Paul Powell

PAUL POWELL, Secretary of State

RELEASE OF LIEN

By: _____ Date: _____
Firm Name Signature of Authorized Agent

By: _____ Date: _____
Firm Name Signature of Authorized Agent

The above holder of Lien on the motor vehicle described in this Certificate does hereby state that the lien described in said Certificate of Title is released and discharged.

(Do not accept title showing any erasures, alterations or mutilations.)

№ 5174908

INVENTORY CONTROL NUMBER

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: Zero Turn Mower Purchase and Trade-In Recommendations

Date: March 21, 2018

The District has received a proposal from DeKane Equipment for the purchase of a new Kubota zero-turn mower for \$13,400.00 for Hoover Forest Preserve, including trade-in deducts for the District's current Kubota Z-trak (1,600 hours logged) for (\$4,250), and the District's Kubota tractor (\$1,250), for a cost after trade-in of \$7,900.00.

During the March Committee of the Whole meeting, the proposal was reviewed with a motion approved to forward the proposal to Commission for consideration.

Recommendation:

District staff recommends consideration of a motion to approve the proposal received from Dekane Equipment Corporation, Big Rock, Illinois for the purchase of a Kubota ZD 1211-60" ProDeck zero-turn mower, including trade-in deducts totaling \$5,500.00, for a total cost not-to-exceed \$7,900.00.

Date: 2/28/18

QUOTATION

Dekane Equipment Corporation

47W619 US RTE 30

Big Rock, IL 60511

Phone # 630-556-3271

Fax # 630-556-3079

Cell # 630-918-7828

Representative: Ken Johnson

kjohnson@dekane.com

www.dekane.com

To: Kendall Co. Forest Preserve

Address: _____

City: _____

State/Zip: _____

Email: _____

Phone: _____

Cell: _____

Fax: _____

MFR	PRODUCT NUMBER	DESCRIPTION	QUANTITY	PRICE
1		Kubota ZD 1211-60 25 H.P. Diesel - 60" PRO DECK SUSPENSION SEAT		\$13,400. ⁰⁰
		Less trade		
		J.D 997Z TRAK	<	4250. ⁰⁰ >
		Kubota L2650 w/loader	<	1250. ⁰⁰ >
				\$7900. ⁰⁰
1		Scag "TURFTIGER" STRIP-610-31 DFI 31 H.P. LIQUID-COOLED GAS (KAWASAKI) 61" VELOCITY DECK SUSPENSION SEAT		\$13,610. ⁰⁰
		Less trade		
		J.D 997Z TRAK	<	4250. ⁰⁰ >
		Kubota L2650 w/loader	<	1250. ⁰⁰ >
				\$8110. ⁰⁰
Prices reflected on this quote are valid for 30 days			Total	

KENDALL COUNTY FOREST PRESERVE EQUIPMENT INVENTORY

2018

ASSET DESCRIPTION	SERIAL # / MODEL # / PRODUCT #	V.I.N. #	ORIGINAL COST	DISPOSITION	TRADE-IN VALUE
TRACTORS					
1994 Kubota Utility Tractor	(Hoover)				
	Tractor#L2650D60597		N/A		\$1,250.00
	Loader#LA50 and bucket				
MOWERS & ACCESSORIES					
2008 John Deere Ztrak series 997 zero-turn 60" (Hoover)	Product I.D.# TC997SB030096		\$12,000.00	1600 HOURS	\$4,250.00

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: The Conservation Foundation – Illinois Clean Energy Community Foundation Amenities and Events Grant for Little Rock Creek Forest Preserve

Date: March 21, 2018

The District has received a request from The Conservation Foundation for the authorization to complete improvements and support an opening event at Little Rock Creek Forest Preserve pursuant to an application and award of funding from the Illinois Clean Energy Community Foundation's Amenities and Events program.

Funds would be applied towards a preserve entrance sign and an initial gravel parking lot area scheduled for completion in 2018. The District's capital fund budget includes \$10,000 for initial improvements, with Little Rock Creek Township offering support towards entry drive improvements off of Burr Oak Road.

The grant will offset a portion of initial access costs, as well as support an opening event in the preserve in October of this year.

Costs for the initial improvements will offset a portion of the District's required direct costs for establishing preserve public access.

The Committee of the Whole reviewed the request, approving a motion to forward the request to Commission for consideration.

Recommendation:

District staff recommends consideration of a motion to approve a request from The Conservation Foundation for support of initial public access improvements for Little Rock Creek Forest Preserve, including hosting an initial opening event in fall 2018 in support of their application to the Illinois Clean Energy Community Foundation's Amenities and Events grant program.

Public Amenities and Events Form

Project Site Name: Little Rock Creek, Kendall

- 1. Provide a short summary of the Project Site, including a description of the habitat, information regarding public access and use, and an estimate number of visitors per year if available.** Public access to the Project Site is a requirement of this grant program. If public access to your Project Site is limited, please contact the Foundation before applying.

Little Rock Creek Forest Preserve is a new 134-acre preserve in Kendall County. It preserves 1.3 miles of the high quality Little Rock Creek, a tributary to the Big Rock Creek and Fox River. The creek meanders through a steep and heavily wooded valley and is cherished by local anglers and residents. Public access will be along Bur Oak Road. It is not known what the annual visitation will be but after the access amenities will be installed, there will be consider interest in exploring this new forest preserve open to the public.

- 2. List types of amenities to be added to the Project Site under this project and provide a cost estimate for each item listed.** Please note that the Foundation will make one payment as a reimbursement at the conclusion of all project activity. To receive the Amenities portion of the payment, Grantees will be asked to submit a description of the amenities installed and the amounts paid, as well two pictures – *one taken before installation and one taken after*. Grantees are to retain records of payment, including paid invoices and receipts, for Foundation review if requested. The payment is 100% of Eligible Amenities at that site, or \$5,000, whichever is less. Eligible Amenities are listed in the Criteria and Guidelines.

An entrance sign will be added at a cost of approximately \$3,000. In addition, there will be a gravel access point and small gravel parking area estimated at \$8,000.

- 3. List the type(s) of event(s) you may sponsor with the \$500 grant support. All events must be held at the Project Site to be eligible for payment.** Please note that the Foundation will make one payment as a reimbursement at the conclusion of all project activity. To receive the Events portion of the payment, Grantees will be asked list the following details for each event: date, location, number of individuals in attendance, and the total costs covered by your organization. Grantees will be asked to retain a copy of event receipts for Foundation review if requested. The payment is 100% of costs of Eligible Event(s) held at the site, or \$500, whichever is less. Eligible Event expenditures are listed in the Criteria and Guidelines.

There will be a ribbon-cutting ceremony and "grand opening" where partners, donors and area residents will be invited. There will be tours of the property.

- 4. Optional Question -** Do you have any interesting facts or stories about the volunteers who work at the Project Site or concerning the public use and enjoyment of the Project Site? Please share in the space below.

We anticipate there will be several new volunteers in the local area that will volunteer to help restore and monitor the preserve. One person who volunteers nearby has already said they will be the lead volunteer at this new property.

To: Kendall County Forest Preserve District Board of Commissioners

From: David Guritz, Director

RE: The Conservation Foundation – 2018 Spring Benefit Dinner – Silver Level Sponsorship

Date: March 21, 2018

The Conservation Foundation will be highlighting the Little Rock Creek Forest Preserve acquisition project at their upcoming Earth Day Benefit Dinner on Thursday, April 19th from 5 pm to 9 pm at Bobak's Signature Events in Woodridge.

At the March 2018 Operations Committee meeting, and subsequent Committee of the Whole meeting, motions were approved to forward consideration of a \$1,500 Silver Level Sponsorship, which includes a table for up to eight guests, with additional event program and 2018 Heron magazine promotional benefits.

Individual ticket costs are \$125.00, with additional tickets for up to five District staff members purchased to attend the event for a total cost of \$650.00. This figure may be reduced if Commission were to approve the Silver Level Sponsorship and not fill the table for eight by Commissioners and invited guests.

Recommendation:

District staff recommends Commission consideration of a motion to approve a Silver Level Sponsorship for The Conservation Foundation's 2018 Earth Day Benefit Dinner in the amount of \$1,500.00. Funding will be expended under the District's Promotions/Publicity GL Code in the FY18 operating fund budget.

The Conservation Foundation works in your neighborhood to save nearby nature, protect our region's vital waterways, and connect children of all ages to the wonders of the natural world.

Our annual Earth Day Benefit Dinner is a critical source of funding for this good work. And, it's a blast! The event attracts the "who's who" in the natural resources industry and beyond, and instead of dreading it as another stuffy dinner, we hear from our guests repeatedly how much they look forward to the evening.

The 2018 Earth Day Benefit Dinner will be held on **Thursday, April 19th, 2018, 5:00 pm to 9:00 pm** at Bobak's Signature Events in Woodridge. Guests will enjoy an exquisite dinner, the best nature-inspired silent auction around, a short program with an always-impactful video, and the company of others who share a passion for the environment.

We need your help to make this key fundraiser a success.

Will you offer your support as a table sponsor?

Sponsorship Levels and Benefits

Platinum Level Sponsor—\$5,000

- Complimentary ad space on BidPal's mobile bidding platform offered to all event participants.
- One table for eight located nearest the front
- Recognition during the program
- Recognition on printed materials related to the Benefit Dinner
- Recognition in 2018 *Heron* magazine

Gold Level Sponsor—\$2,500

- One table for eight located near the front
- Recognition during the program
- Recognition on printed materials related to the Benefit Dinner
- Recognition in 2018 *Heron* magazine

Silver Level Sponsor—\$1,500

- One table for eight
- Recognition during the program
- Recognition on printed materials related to the Benefit Dinner
- Recognition in 2018 *Heron* magazine



Yes!



I/We would like to support The Conservation Foundation as a 2018 Earth Day Benefit Dinner table sponsor.

Sponsorship Level (check one) ☐ **Platinum—\$5,000** ☐ **Gold—\$2,500** ☐ **Silver—\$1,500**

Name _____
 Company Name (if applicable) _____
 Address _____
 City, State, Zip _____
 Telephone _____
 Email _____

Please enclose check for appropriate amount (made payable to The Conservation Foundation) or supply your credit card information. All major credit cards are accepted.

Name On Card _____
 Credit Card Number/ Expiration Date _____
 Signature _____

Sponsorships received prior to February 20th, 2018 will be recognized on the Benefit Dinner invitations.

Please mail/ fax or email this form to:

The Conservation Foundation
 Attn.: Chere Hayes, chayahes@theconservationfoundation.org
 105404 Knoch Knolls Road
 Naperville, Illinois 60565
 Fax: 630-428-4599
 Phone: 630-428-4500 Ext. 117

You may also register as a sponsor on our website at www.theconservationfoundation.org.



Sponsored Table Guest Names

1) Name _____ Company/Organization _____ Address _____ City, Zip _____	7) Name _____ Company/Organization _____ Address _____ City, Zip _____
2) Name _____ Company/Organization _____ Address _____ City, Zip _____	8) Name _____ Company/Organization _____ Address _____ City, Zip _____
3) Name _____ Company/Organization _____ Address _____ City, Zip _____	



Other Ways to Support the 2018 Earth Day Benefit Dinner

Silent Auction and Wall of Wine Donations

The Conservation Foundation's annual Earth Day Benefit Dinner features one of the best nature-inspired silent auctions in the area. We rely on the generosity of our members, partners and friends to fill the auction with stellar trips, lush native plant material, inspiring artwork and enticing experience packages. We especially love handcrafted and/or locally made items.

The Wall of Wine is another favorite of our Earth Day Benefit Dinner guests. For \$20, Wall of Wine participants get to choose a red or white wrapped bottle from our display of mystery vintages and values. A few bottles even come with a wine tasting certificate! We will be spitting away (pun intended) donations of wine up until about a week before the Benefit Dinner.

Buy an Ad on the State-Of-The-Art BidPal

Remember the days of paper bid sheets and long checkout lines at fundraisers and charity events? Thanks to the BidPal Electronic Auction Platform, we've been able to put the entire Earth Day Benefit Dinner in the palms of our guests' hands, saving reams of paper and adding tons of convenience and fun to our dinner patrons. Our dinner guests use their phones to register, purchase raffle tickets, bid on auction items, make donations and even check out at the evening's end.

BidPal also provides a wonderful place to acknowledge and let our guests learn a little more about the wonderful businesses and organizations who have chosen to support our work to save nature in your neighborhood through rotating ads on the home screen of the mobile bidding software. You can purchase a BidPal ad for \$150.00. The ad, usually your logo, is clickable so that guests have the opportunity to read more about your business and get your website and contact information. Platinum level sponsors will receive a complimentary BidPal ad as a perk of their sponsorship.



If you are interested in contributing to the silent auction, Wall of Wine or in purchasing a BidPal ad, please contact Chere Hayes at 630-428-4500, Ext. 117 or email chayer@theconservationfoundation.org.



The Conservation Foundation's

2018

Earth Day Benefit Dinner

Sponsorship
Opportunities

www.theconservationfoundation.org

To: Kendall County Forest Preserve District Board of Commissioners
From: David Guritz, Director
RE: Preferred Caterers Program - Insurance Requirements
Date: 21-Mar-18

The chart below provides a summary of the proposed changes for insurance coverage requirements for catering firms and bartending service businesses serving food and/or alcohol at District venues.

Comprehensive General Liability		Preferred Catering Program Required Insurance Coverage	
		Catering Firms	Bartending Services
Bodily Injury		\$1M per occurrence; \$2M aggregate	\$1M per; \$1M aggregate
Property Damage		\$1M per occurrence; \$2M aggregate	\$1M per; \$1M aggregate
Bodily Injury and Property Damage Combined		\$1M per occurrence; \$2M aggregate	\$1M per; \$1M aggregate
Personal Injury		\$2M aggregate per project	\$1M aggregate per project
OR			
Commercial General Liability		OR	
General Aggregate per Project		\$2M	\$1M
Products Completed Operations Aggregate		\$1M	\$1M
Personal and Advertising Injury		\$1M	\$1M
Per Occurrence		\$1M	\$1M
Medical Expenses (any one person)		\$1,000	\$1,000
AND			
Umbrella Liability per Occurrence		AND	
Per Occurrence		\$5M --> Revise to \$1M	\$1M
Aggregate		\$5M --> Revise to \$1M	\$1M
Worker's Compensation			
State		Statutory	Statutory
Applicable Federal		Statutory	Statutory
Employer's Liability		A, B and C \$500,000	A, B and C \$500,000
Business Automobile Liability (owned, non-owned and hired vehicles)			
Bodily Injury and Property Damage Combined		\$1M per occurrence	Hired and Non-Owned Auto
Liquor Liability Insurance			
Liquor Liability Insurance		\$1M per occurrence	\$1M per occurrence
The District requires a certificate of insurance naming the Kendall County Forest Preserve District, Ellis House and Meadowhawk Lodge as additionally insured as the certificate holder. The District requires a current Health Department Permit and a Food Service Inspection Report for catering firms (within past 6-months).			

Recommendation: Consider a motion to approve a policy change to the District's Preferred Catering Program reducing the per occurrence and aggregate umbrella liability insurance coverage requirements from \$5 million to \$1 million.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
KENDALL COUNTY**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois (“the District”) and Kendall County, Illinois (hereinafter “County”) and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill’s donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the County to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the County agrees to rebate to the District the County portion of the property taxes totaling one thousand five hundred thirty three dollars and twenty seven cents (\$1,533.27) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the County portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the County that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District
Kendall County, Illinois

Kendall County
Kendall County, Illinois

By: _____
Judy Gilmour, President

By: _____
Scott R. Gryder

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
THE BRISTOL-KENDALL FIRE PROTECTION DISTRICT**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois (“the District”) and the Bristol-Kendall Fire Protection District (hereinafter “BKFPD”) and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill’s donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the BKFPD to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the BKFPD agrees to rebate to the District the BKFPD's portion of the property taxes totaling one-thousand five hundred fifty seven dollars and zero cents (\$1,557.00) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the BKFPD portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the BKFPD that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District
Kendall County, Illinois

Bristol-Kendall Fire Protection District
Kendall County, Illinois

By: _____
Judy Gilmour, President

By: _____
Authorized Official

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
ILLINOIS COMMUNITY COLLEGE DISTRICT #516
(WAUBONSEE COMMUNITY COLLEGE)**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois ("the District") and the Illinois Community College District #516 - Waubonsee Community College (hereinafter "WCC") and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill's donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the WCC to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the WCC agrees to rebate to the District the WCC portion of the property taxes totaling one thousand one hundred forty eight dollars and fifty four cents (\$1,148.54) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the WCC portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the WCC that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District

Illinois Community College District #516 -
Waubensee Community College

Kendall County, Illinois

By: _____
Judy Gilmour, President

By: _____
Authorized Official

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
KENDALL TOWNSHIP**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois (“the District”) and Kendall Township, Kendall County, Illinois (hereinafter “Township”) and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill’s donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the Township to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the Township agrees to rebate to the District the Township's portion of the property taxes totaling two hundred and six dollars and twenty three cents (\$206.23) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the Township portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the Township that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District
Kendall County, Illinois

Kendall Township
Kendall County, Illinois

By: _____
Judy Gilmour, President

By: _____
Authorized Official

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
THE KENDALL ROAD DISTRICT**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois (“the District”) and the Kendall Road District (hereinafter “KRD”) and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill’s donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the KRD to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the KRD agrees to rebate to the District the KRD portion of the property taxes totaling five hundred twenty four dollars and ninety four cents (\$524.94) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the KRD portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the KRD that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District
Kendall County, Illinois

Kendall Road District
Kendall County, Illinois

By: _____
Judy Gilmour, President

By: _____
Authorized Official

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE KENDALL COUNTY FOREST PRESERVE DISTRICT AND
YORKVILLE COMMUNITY UNIT SCHOOL DISTRICT 115**

This Agreement is between the Kendall County Forest Preserve District, Kendall County, Illinois (“the District”) and Yorkville Community Unit School District 115 (hereinafter “CUSD115”) and is made in the exercise of their intergovernmental cooperation powers under Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois *Governmental Cooperation Act*, 5 ILCS 220/1 et seq., and the *Municipal Code*, 65 ILCS 5/1-1-1.

WHEREAS, each of the Parties to this Agreement is a governmental unit that exercises the power to tax real property and depend in part on property tax revenue to perform their governmental functions; and

WHEREAS, the District has processed the early termination of a life estate agreement with Ken Pickerill for both land and estate buildings at 6350 A Minkler Road, Yorkville, Illinois, 60560 (Parcel #05-02-400-029), located within the aforementioned taxing district boundaries; and

WHEREAS, the District, in honor and recognition of Ken Pickerill’s donation of property and facilities to the District, has assumed the remaining property tax liability for tax year 2017; and

WHEREAS, the Kendall County Forest Preserve District is developing the master plan for the Pickerill-Pigott Forest Preserve in order to open the preserve to the public, complete the required public accessibility projects, and is conducting community outreach efforts to identify community needs and interest for possible conversion of the Ken Pickerill estate house for multiple purposes; and

WHEREAS, the Kendall County Forest Preserve District is working to leverage capital funding support needed to complete said improvements; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the District and the CUSD115 to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Section 5 of the Illinois *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local governmental may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, following the District's payment of the remaining 2017 property tax liability, the CUSD115 agrees to rebate to the District the CUSD115 portion of the property taxes totaling fifteen thousand five hundred and eleven dollars and zero cents (\$15,511.00) received on Parcel #05-02-400-029 for the District's payment of the Levy within 60 days after receipt from the Kendall County Treasurer.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Intergovernmental Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Term Of The Agreement

This agreement shall be effective on the date executed by all parties hereto and shall terminate when the District receives the CUSD115 portion of the property taxes paid by the District.

2. Additional Parties to This Agreement

There are governmental units other than the CUSD115 that levy taxes against the Property. Those governmental units may become parties to this Agreement when their governing bodies approve this or a similar Agreement and their authorized representatives sign it. In the event another governmental unit becomes a party to this Agreement, that governmental unit shall be referred to herein whenever the terms "Parties", "Party" and "County" are used.

IN WITNESS WHEREOF, the Parties, each by its duly authorized representative, have signed and executed this Agreement on the dates indicated.

Date: _____

Date: _____

Kendall County Forest Preserve District
Kendall County, Illinois

Yorkville Community Unit School District 115
Yorkville, Illinois

By: _____
Judy Gilmour, President

By: _____
Authorized Official

ATTEST:

ATTEST:

Elizabeth Flowers, Secretary
