

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, SEPTEMBER 4, 2018
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$15,783.72
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of August 21, 2018
 - Kendall County Forest Preserve District Committee of the Whole Meeting of August 15, 2018
 - Kendall County Forest Preserve District Finance Committee Meetings of August 15, 2018

OLD BUSINESS

- IX. **MOTION:** Reconsideration and Approval of a Proposal from Golden Seal Heating and Air Conditioning of St. Charles, Illinois for the Removal and Replacement of Two Two-Ton Air Conditioners at Ellis House and Equestrian Center for an Amount Not-to-Exceed \$7,245.00

NEW BUSINESS

- X. **MOTION:** Approval of a 2018-2019 Prepaid Propane Contract from GRAINCO FS, Inc. of Morris, Illinois for 3,242 Gallons of Propane at \$1.349 per Gallon for a Total Contract Cost of \$4,373.46
- XI. **MOTION:** Approval of a Proposal from Artlip and Sons, Inc. of Aurora, Illinois for the Preventative Maintenance of the Geothermal Heating and Cooling System at Hoover Forest Preserve – Meadowhawk Lodge in the amount of \$1,827.00
- XII. **MOTION:** Approval of a Proposal from Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for the Development of the Construction Plan and Bid Specifications (Phase II) for an Amount Not-to-Exceed \$22,000.00, and Construction Management Services (Phase III) for an Amount Not-to-Exceed \$54,600.00 for the Demolition of Millbrook Bridge, for a Phase II and Phase III Total Contract Sum of \$76,600.00
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.