

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, JANUARY 21, 2020
9:00 A.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments

CONSENT AGENDA

- VII. *Approval of Claims in the Amount of \$17,127.94
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting on January 7, 2020

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- IX. ****MOTION:** Approval of the Establishment of the Kendall County Forest Preserve District Planning and Advisory Committee

- X. ****MOTION:** Approval of the President's Appointees to the Planning and Advisory Committee

Matt Prochaska, Vice President, KCFPD
Judy Gilmour, President, KCFPD
Scott Gryder, Commissioner, KCFPD
Megan Andrews, KC S&WCD
Jerry Bannister, Citizen and KCFPD Volunteer
Deanna Bazan, Grundy-Kendall ROE - KCOEC
Lynn Cullick, Citizen and Former KCFPD Commissioner and Finance Chair
Scott Johnson, Forest Foundation of Kendall County President
Dave Krahn, Oswegoland Park Foundation President
Marty Vick, KCFPD – Ellis House and Equestrian Center Farm Manager

- XI. ****MOTION:** Approval of the President's Appointment of Matthew Prochaska as Chair of the Planning and Advisory Committee
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Public Comments
- XV. Adjournment

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

*(**) Requires affirmative vote of the majority of Commissioners present for passage (KCFPD Rules of Order Section III C 1 and III C 2)*

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.