

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, JUNE 16, 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 Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 2, 2020
 - Kendall County Forest Preserve District Operations Committee Meeting of June 3, 2020
 - Kendall County Forest Preserve District Committee of the Whole Meeting of June 9, 2020
- VIII. *Approval of Claims in the Amount of \$711,363.60
- IX. MOTION: Approval of the Kendall County Forest Preserve District Credit Card Purchases Policy

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- X. *MOTION: Approval of an Agreement between Kendall County and the Kendall County Forest Preserve District Regarding the Conveyance of Land, Specifically the Conveyance of 3.295-acres of Property Located Adjacent to Hoover Forest Preserve as Part of Tree Mitigation Requirements for the Kendall County Highway Department Eldamain Road Phase I and Phase II Construction Project
- XI. Executive Session
- XII. Other Items of Business
- XIII. Public Comments
- XIV. Adjournment

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

REMOTE MEETING PARTICIPATION LINKS:

[Join Microsoft Teams Meeting](#)

[+1 309-248-0701](#) United States, Rock Island (Toll) Conference ID: 244 570 426#
