

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, SEPTEMBER 15, 2020
9:00 A.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – 3RD FLOOR COURTROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. Planning and Advisory Committee Chair Report

CONSENT AGENDA

- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of August 18, 2020
 - Kendall County Forest Preserve District Planning and Advisory Committee Meeting of August 25, 2020
 - Kendall County Forest Preserve District Commission Meeting of September 1, 2020
 - Kendall County Forest Preserve District Operations Committee Meeting of September 2, 2020
- IX. *Approval of Claims in the Amount of \$120,122.88

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- X. Millbrook Bridge Removal Project – Field Report on Initial In-Stream Debris Removal and Contracted Sonar Survey
- XI. Executive Session
- XII. Other Items of Business
 - Meeting Date Change – KCFPD Commission Meeting of November 3, 2020 rescheduled to November 4, 2020
 - Cancellation of November 26, 2020 KCFPD Finance Committee Meeting
- 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)*

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