

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021
9:00 A.M.**

KENDALL COUNTY ADMINISTRATION BUILDING – SECOND FLOOR 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 January 19, 2021
 - Kendall County Forest Preserve District Finance Committee Meeting of January 28, 2021
- VIII. *Approval of Claims in the Amount of \$31,750.97
- IX. Approval of FY21 Fees and Charges for Use of District Facilities (Special Use Permit Fees; Shelters; Bunkhouses, and Meadowhawk Lodge)
- X. **Approval of a Bill of Transfer of Ownership for the Ellis Lesson Horse “Willie”
- XI. Approval of the Amended CY 2021 Annual Meeting Calendar

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

No items posted for consideration

- XII. Executive Session
- XIII. Other Items of Business
- XIV. Adjournment

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

*(**) Requires affirmative vote of 3/5 of the Commission members (6) (KCFPD Rules of Order Section I.G.3.b.iii)*

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