

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, JULY 20, 2021

9:00 A.M.

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- 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 15, 2021
 - Kendall County Forest Preserve District Finance Committee Meeting of June 24, 2021
- VIII. *Approval of Claims in the Amount of \$14,389.79
- IX. Approval of the Amended CY2021 Annual Meeting Schedule for the District's Board of Commissioners
- X. *Approval of a Natural Beginnings Early Learning Program Non-Refundable Registration Fee and Policy Change Requiring Payment of a \$150.00 Registration Fee, Plus 10% of the Annual Tuition Fee, which Additional Sum will be Credited to the Final Quarterly Payment of the Program Year, Becoming Effective in the 22-23 Program Year
- XI. *Approval of Fund 1900 Contingency Transfers in the Total Amount of \$615.92 from GL 190011 69790 to:
 - 1. GL 190011 62160 Equipment (\$228.02);
 - 2. GL 190011 68000 Liability Insurance (\$181.00);
 - 3. GL 19001191 51160 Salaries – PT (\$145.75);
 - 4. GL 19001181 63050 Employer Contributions (\$11.15); and
 - 5. GL 19001183 63040 Security Deposit Return (\$50.00)
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
 - No items posted for consideration*
- XII. *No items posted for consideration*
- XIII. Public Comments
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Adjournment

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