

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, FEBRUARY 19, 2019
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. Citizens to be Heard
- VII. *Approval of Claims for an Amount Not-to-Exceed \$46,476.89
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Finance Committee Meeting of January 24, 2019
 - Kendall County Forest Preserve District Commission Meeting of February 5, 2019

OLD BUSINESS

No agenda items posted for consideration

NEW BUSINESS

- IX. ***MOTION**: Approval of a Request from the Grundy-Kendall Regional Office of Education to Complete Proposed Building Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve
- X. ***MOTION**: Approval of the Kendall County Forest Preserve District Spring 2019 Public Program Fees and Charges
- XI. Executive Session
- XII. Other Items of Business
 - Moody's Investors Service Bond Rating Assignment – Improved Rating from A2 to A1
 - Woodlands and Wildlife Festival Special Event Report
 - Ellis Bridal Expo – Sunday, March 3, 2019 11 am – 2 pm
 - Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am
- XIII. Citizens to be Heard
- XIV. Adjournment

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

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.