

**KENDALL COUNTY FOREST PRESERVE DISTRICT**  
**MEETING AGENDA**  
**TUESDAY, MAY 7, 2019**  
**6:00 P.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
- VII. \*Approval of Claims for an Amount Not-to-Exceed \$8,187.42
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of April 9, 2019 and April 16, 2019
  - Kendall County Forest Preserve District Committee of the Whole Meeting of April 9, 2019

**OLD BUSINESS**

- IX. \*ORDINANCE #19-05-001: Approval of a Utility License Agreement with Commonwealth Edison Company of Chicago, Illinois Granting a License to Construct New, and Maintain Existing Electrical Service Line Infrastructure and Facilities within the License Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from Commonwealth Edison Company in the Amount of \$39,310.00
- X. \*ORDINANCE #19-05-002: Approval of a Utility Easement Agreement with OmniTRAX, Inc. of Denver, Colorado and its Subsidiary, Illinois Railway, LLC of Ottawa, Illinois Granting an Easement to Construct a New Electrical Service Line within the Easement Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from OmniTRAX, Inc. in the Amount of \$1,937.00.

**NEW BUSINESS**

- XI. \*MOTION: Approval of the Kendall County Forest Preserve District's Summer 2019 Public Program Fees and Charges
- XII. \*MOTION: Approval of a Promotional Discount Offer for Ellis Equestrian Center Summer Camps for Children Participating in Birthday Party Program Services Extending Through August 1, 2019
- XIII. \*MOTION: Approval of a Bill of Sale for the Lesson Horse "Betty," a 9-Year Old Quarter Horse Mare from Laura Henning of Strasburg, Illinois, including a Trail Period Extending through May 22, 2019, in the Amount of \$2,000.00
- XIV. Executive Session
- XV. Other Items of Business
  - Kendall County Forest Preserve District Finance Committee Meeting of May 30, 2019 at 6:00 pm
- XVI. Public Comments
- XVII. 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 - 2<sup>nd</sup> 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.