

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, JUNE 4, 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 Estimated Amount Not-to-Exceed \$788,240.84
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of May 14, 2019
 - Kendall County Forest Preserve District Commission Meeting of May 21, 2019

OLD BUSINESS

- IX. *MOTION: Approval to Establish the Natural Resources Project Manager Position as an Intermittent Part Time Position (Under 600 Hours per Year) to Support the District's Natural Resources Restoration, Monitoring, and Preserve Improvement Projects

NEW BUSINESS

- X. *MOTION: Approval of a Bill of Sale for the Donation of the Lesson Horse "Oliver" from Marcella Sparks of Custer Parks, Illinois following a Thirty-Day Trial Period Extending through July 5, 2019
- XI. Executive Session
- XII. Other Items of Business
- 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)*