

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, APRIL 5, 2022

6:00 PM

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 March 8, 2022
 - Kendall County Forest Preserve District Committee of the Whole meeting of March 15, 2022
- VIII. *Approval of Claims in the Amount of \$12,341.79
- IX. **MOTION:** Approval of the Destruction of Commission Executive Session Meeting Recordings for the Following Commission Meeting Dates: 9/1/2009; 4/13/2011; 6/15/2011; 9/14/2011; 10/5/2011; 10/12/2011; 1/11/2012; 2/15/2012; 3/14/2012; 7/11/2012; 9/4/2012; 10/16/2012; 11/7/12; 3/7/2013; 4/10/2013; 5/15/2013; 6/12/2013; 8/14/2013; 8/20/2013; 9/3/2013; 9/11/2013; 11/26/2013; 1/7/2014; 1/15/2014; 2/11/2014; 3/12/2014; 9/16/2014; 10/7/2014; 10/21/2014; 11/5/2014; 11/20/2014; 11/24/2014; 1/14/2015; 1/20/2015; 3/3/2015; 5/5/2015; 6/2/2015; 8/4/2015; 9/1/2015; 10/20/2015; 4/19/2016; 10/4/2016; 10/18/2016; 11/1/2016; 12/6/2016; 1/3/2017; 4/18/2017; 6/20/2017; 9/5/2017; 6/5/2018; 7/17/2018; 11/20/2018; 2/19/2019; 4/16/2019; 5/21/2019; 7/2/2019; 8/6/2019; 2/18/2020; 6/2/2020, and 8/4/2020
- X. **MOTION:** Approval of the Destruction of Committee of the Whole Executive Session Meeting Recordings for the Following Committee Meeting Dates: 8/20/2014; 9/10/2014; 11/13/2014; 2/11/2015; 3/11/2015; 4/15/2015; 5/13/2015; 6/10/2015; 8/12/2015; 10/14/2015; 11/10/2015; 1/13/2016; 3/9/2016; 2/15/2017; 9/13/2017; 11/15/2017; 1/10/2018; 7/11/2018; 11/14/2018; 12/12/2018; 4/9/2019; 6/11/2019; 7/9/2019; 8/13/2019, and 06/09/20
- XI. **MOTION:** Approval of the Destruction of Finance and Operations Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 7/27/2010; 9/28/2010; 11/23/2010; 3/22/2011; 4/26/2011; 5/24/2011; 6/28/11, and 9/27/2011
- XII. **MOTION:** Approval of the Destruction of Finance Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 9/11/2014; 1/15/2015; 2/26/2015; 5/28/2015; 6/11/2015; 8/27/2015; 1/13/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018, and 2/27/2020
- XIII. **MOTION:** Approval of the Destruction of Programming and Events Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 10/7/2015; 6/1/2016, and 1/4/2017
- XIV. **MOTION:** Approval of the Destruction of Operations Committee Executive Session Meeting Recordings for the Following Committee Meeting Dates: 8/1/2018 and 3/4/2020
- OLD BUSINESS**
 - No items posted for consideration*
- NEW BUSINESS**
 - No items posted for consideration*
- XV. Public Comments
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Adjournment

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