

**KENDALL COUNTY FOREST PRESERVE DISTRICT**

**MEETING AGENDA**

**TUESDAY, JANUARY 17, 2023**

**9:00 AM**

**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
- VII. **(1) CONSENT AGENDA**
  - A. Approval of Minutes
    - Kendall County Forest Preserve District Commission Meeting of January 3, 2023
    - Kendall County Forest Preserve District Operations Committee Meeting of January 4, 2023
  - B. <sup>(1)</sup> Approval of Claims in the Amount of \$157,668.53
  - C. <sup>(1)</sup> **ORDINANCE #23-01-001**: Approval of a License Agreement Renewal with the Yorkville Athletic Association for use of the Ball Field, Pavilion and Turf Parking Area at Hoover Forest Preserve for \$2,400.00 per Year Extending From March 15, 2023 through July 31, 2023, including an Option for a Two-Year Extension
- VIII. **OLD BUSINESS**

*No items posted for consideration.*
- IX. **NEW BUSINESS**
  - A. **ORDINANCE #23-01-002**: An Ordinance Approving the Facility Use License Agreement General Terms and Conditions Forms for the Use of the Ken Pickerill Estate House and Pavilion effective January 17, 2023
- X. Public Comments
- XI. Executive Session
- XII. **OTHER ITEMS OF BUSINESS**

*No items posted for consideration.*
- XIII. Adjournment

*(1) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)*