

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, OCTOBER 1, 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 in the Amount of \$12,597.52
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission meeting of September 3, 2019
 - Kendall County Forest Preserve District Operations Committee meeting of September 4, 2019
 - Kendall County Forest Preserve District Committee of the Whole meeting of September 10, 2019

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- IX. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY20 Operating and Capital Fund Budgets for Publication
- X. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY20 Operating Fund Levy for Publication
- XI. *MOTION: Approval of the Submission of a Stormwater Variance Request to Kendall County for an Amount Not-to-Exceed 0.3 acre-feet for Phase I Improvements at Pickerill-Pigott Forest Preserve, Including Payment of the Required \$1,250.00 Application Review Fee
- XII. *MOTION: Approval of a Pilot Bowhunt Program to Support Monitoring and Control of Chronic Wasting Disease in White-tailed Deer in Kendall County, including a Program Capacity Maximum of 60 Participants, \$200.00 Non-Refundable Program Application Fee, Program Policies, and Guidelines
- XIII. *MOTION: Authorizing the Kendall County State's Attorney to Initiate Litigation on behalf of the Kendall County Forest Preserve District to Address Ongoing Encroachment at Aux Sable Springs (Holt Road property)
- XIV. Executive Session
- XV. Other Items of Business
 - Special Committee of the Whole Meeting for October 2, 2019 at 6 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 - 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.