

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, DECEMBER 17, 2019
9:00 A.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 \$27,010.53
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Special Call Commission meeting of November 25, 2019
 - Kendall County Forest Preserve District Operations Committee meeting of December 4, 2019

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- IX. ****ORDINANCE #12-19-001:** Approval of an Ordinance Amending the Kendall County Forest Preserve District, Kendall County, Illinois Rules of Order (Section 1.F.2 and 3 – Consent Agenda Addition)
- X. ***MOTION:** Approval of a Proposal from SemperFi Land, Inc. of Yorkville, Illinois for Broadcast Seeding in the Amount of \$615.00 per 8-Hour day (Operator \$520.00 and Equipment \$95.00) for a Maximum of 4-Days for a Total Amount Not-too-Exceed \$2,460.00
- XI. Executive Session
- XII. Other Items of Business
 - Finance Committee meeting – December 26, 2019 - Cancelled
 - Operations Committee Meeting – January 8, 2020 – Status TBD
- 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)*

*(**) Requires affirmative vote of a 2/3 majority of those elected (7) (KCFPD Rules of Order Section V.A.2)*