

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, SEPTEMBER 18, 2018  
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. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$30,323.18
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Finance Committee Meeting of August 30, 2018
  - Kendall County Forest Preserve District Commission Meeting of September 4, 2018
  - Kendall County Forest Preserve District Operations Committee Meeting of September 5, 2018

**OLD BUSINESS**

No Agenda Items for Consideration

**NEW BUSINESS**

- IX. ORDINANCE #18-09-001: An Ordinance Authorizing the Execution of a Three-Year License Agreement Between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center
- X. RESOLUTION #18-09-002: Amending the General Use Regulation Ordinance #02-01 of the Kendall County Forest Preserve District, with Substantive Modifications to Chapter VI, Section III Establishing Designated Areas for Public Use of Pop-up Shade Canopies at Harris Forest Preserve and Hoover Forest Preserve
- XI. MOTION: Approval and Acceptance of that Portion of the Proposed Aux Sable Springs Community Park Master Plan and Associated Improvements Proposed for Parcel #09-034-300-010, a Parcel Jointly Owned and Managed by the District and Village of Minooka in Accordance with the Approved Intergovernmental Agreement between the Kendall County Forest Preserve District and the Village of Minooka Concerning the McDaniel Property on Holt Road, Minooka, Illinois executed on July 13, 2005
- XII. RESOLUTION #18-09-003: Approval of a Special Event Lease Agreement Authorized by the Kendall County Board, Kendall County, Illinois, with the Yorkville Historic Preservation Foundation, Including Waiving Fees and Charges for Use of the Kendall County Historic Courthouse in the amount of \$560.00, and Waiving the Required Refundable Security Deposit in the Amount of \$300.00, for the Foundation’s Use of the Kendall County Historic Courthouse for the “Save the Jail” Fundraising Event on Saturday, September 29, 2018
- XIII. Executive Session
- XIV. Other Items of Business
  - Review of a Memorandum of Agreement between the United States Army Corps of Engineers, Rock Island District, and the Illinois State Historic Preservation Officer regarding the Millbrook Bridge Removal Project located in Kendall County, Illinois as Required for the Issuance of Permit #CEMVR-OD-2018-0277 Authorizing the Removal of Millbrook Bridge
- XV. Citizens to be Heard
- XVI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.