

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, OCTOBER 2, 2018  
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. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$5,648.35
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of September 18, 2018
  - Kendall County Forest Preserve District Finance Committee Meeting of September 27, 2018

**OLD BUSINESS**

- IX. **MOTION:** Authorizing the District's Executive Director to Enter into 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 a Concurring Party as Required for the Issuance of Permit #CEMVR-OD-2018-0277 Authorizing the Removal of Millbrook Bridge

**NEW BUSINESS**

- X. **MOTION:** Approval of a Proposal from SemperFi Land Inc. of Yorkville, Illinois for an Initial and Follow-up Herbicide Treatment of the Ellis Farm Pond Shoreline Restoration Project at Baker Woods Forest Preserve for an Amount Not-to-Exceed \$1,450.00
- XI. **MOTION:** Approval of a Proposal from Nelson Land Management of Athens, Illinois for a Turn-Key Prescribed Burn of the Maramech Forest Preserve - Illinois Dedicated Nature Preserve Flatwoods and Upland Buffer Areas for an Amount Not-to-Exceed \$5,400.00
- XII. **MOTION:** Approval of a Proposal from A&B Exteriors, LLC of Sandwich, Illinois for the Removal and Installation of Exterior Siding, Soffit, Facia and Gutter Replacement (Option 2) for Harris Forest Preserve Shelter 1-4 for an Amount Not-to-Exceed \$16,115.65
- XIII. Executive Session
- XIV. Other Items of Business
- 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.