

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, OCTOBER 16, 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 \$12,654.79
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of October 2, 2018
  - Kendall County Forest Preserve District Operations Committee Meeting of October 3, 2018

**OLD BUSINESS**

No Agenda Items Posted for Consideration

**NEW BUSINESS**

- IX. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operating and Capital Fund Budgets for Publication
- X. MOTION: Approval of Agreement #18-10-001 for a 3-Year Farm License for 106.7 Tillable Acres at Baker Woods Forest Preserve (Parcel Numbers 09-16-200-013, 09-10-300-002, and 09-09-400-003) for an Annual Base Rent Payment of \$207.00 per Acre, Plus a Calculated Yield Payment
- XI. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2018 through November 30, 2019 for a \$250.00 Monthly Rent Payment
- XII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2018 through November 30, 2019 for a \$346.67 Monthly Rent Payment
- XIII. MOTION: Approval of a Proposal from Pizzo and Associates, LTD. for Oak Woodland Invasive Species Clearing, Including Cut-Stump Herbicide Treatment, for 8-Full Work Days Performed by a 4-Person Work Crew for a Cost of \$1,520.00 Per Day and Total Amount Not-to-Exceed \$12,160.00 to be Reimbursed by the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation Community Restoration Challenge Grant Project at Hoover Forest Preserve
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. 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.