

**KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL CALL MEETING AGENDA**

**TUESDAY, NOVEMBER 27, 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 \$11,285.26

OLD BUSINESS

- VIII. *ORDINANCE #11-18-002: Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2018 and Ending November 30, 2019 in an Amount Not-to-Exceed \$595,374.00

NEW BUSINESS

- IX. *MOTION: Approval of the Elimination of the Kendall County Forest Preserve District Events Coordinator Position Effective December 1, 2018
- X. *MOTION: Approval of a Severance Agreement and Waiver and Release of All Claims between Tina Villarreal and the Kendall County Forest Preserve District in a total amount not to exceed \$1,908.16 (which equals \$1,860.32 of severance pay plus a cash payout of \$47.84 for 2.88 hours of accrued personal time)
- XI. *MOTION: Approval of a Position Description for a Part Time Communications, Marketing, and Public Programs Specialist Effective December 1, 2018
- XII. *MOTION: Approval of the Promotion of Antoinette White to the Position of Communications, Marketing, and Public Program Specialist, with an Assigned Hourly Salary of \$15.00 per hour, with an Effective Date of Promotion of December 1, 2018.
- XIII. *MOTION: Approval of a Position Description for a Part Time Rental Venues Coordinator Effective December 1, 2018
- XIV. MOTION: Approval of the Elimination of one Part Time Natural Resources Technician Position Effective December 1, 2018.
- XV. MOTION: Approval of the Revised Organizational Chart of the Kendall County Forest Preserve District Effective December 1, 2018
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Citizens to be Heard
- XIX. Adjournment

(Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*