

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

WEDNESDAY, NOVEMBER 7, 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 \$43,614.84
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of October 25, 2018

OLD BUSINESS

- IX. 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 \$350.00 Monthly Rent Payment

NEW BUSINESS

- X. MOTION: Approval of a Proposal from Huddleston-McBride of Rochelle, Illinois for Completion of a Drain Tile Survey for Fox River Bluffs Forest Preserve for an Amount Not-to-Exceed \$11,135.00
- XI. MOTION: Approval of Alternate Planning Item – Option 2 – of the Upland Design, Ltd. of Plainfield, Illinois Master Planning Proposal for Development of a Plan for Public Access and Safety Improvements for Little Rock Creek Forest Preserve for an Amount Not-to-Exceed \$1,320.00
- XII. MOTION: Approval of the Kendall County Forest Preserve District’s Winter 2018-19 Public Programs and Camp Fees and Charges
- XIII. MOTION: Approval of the Audit Engagement Letter and Cost Proposal from Mack and Associates of Morris, Illinois for Completion of the District’s FY18 Audit for an Amount Not-to-Exceed \$7,500.00.
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd 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.