

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MAY 15, 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 \$9,242.26
- VIII. Finance Committee Report
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of May 1, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of May 9, 2018

OLD BUSINESS

- X. MOTION: Approval of a Per Acre Base Rent Reduction for the Henneberry Forest Preserve Farm Lease Agreement #18-01-005 with Chris and Maurice Ormiston from \$175 per acre to \$100 per acre for 3.75 acres resulting in a net reduction of \$281.25

NEW BUSINESS

- XI. MOTION: Approval of a Proposal from Burns & McDonnell of Aurora, Illinois to Complete a Phase I Archaeological Survey of the Pickerill-Pigott Forest Preserve in the Amount of \$12,700.00.
- XII. MOTION: Approval of a Proposal from Wire Wizard of Illinois of Yorkville, Illinois to Complete Monitoring Alarm Cable Connections and System Testing at Hoover Forest Preserve in the Amount of \$1,080.00.
- XIII. MOTION: Motion to Approve the 2018 Summer Public Program Fees and Charges
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment