

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MAY 1, 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 \$18,051.71
- VIII. Finance Committee Report
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of April 17, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of April 26, 2018

OLD BUSINESS

No items are scheduled for discussion.

NEW BUSINESS

- X. MOTION: Approval of a Proposal from Artlip and Sons, Inc. of Aurora, IL for the Replacement of Evaporator Coils (2) at Hoover Forest Preserve – Meadowhawk Lodge for an Amount Not-to-Exceed \$4,133.00
- XI. MOTION: Approval of a Proposal from TAPCO of Brown Deer, WI for the Purchase of 100 Preserve Boundary Markers and Decals for an Amount Not-to-Exceed \$2,249.00
- XII. MOTION: Approval of a Proposal from Xylem, Inc. of Mokena, IL for the Inspection of the Hoover Sanitary Lift Station Pumps and Repair of Actuator Floats for an Amount Not-to-Exceed \$5,000.00
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. 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.