

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MARCH 6, 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. Finance Committee Report
- VIII. Approval of Claims for an Amount Not-to-Exceed \$4,908.41
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of February 20, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of March 1, 2018

OLD BUSINESS

- X. ORDINANCE# 18-03-001: An Ordinance to Purchase Approximately 132.49± Acres of Property Known As “Little Rock Creek Forest Preserve – Maramech Addition” from The Conservation Foundation, Naperville, Illinois for an Amount Not-to-Exceed \$4,906.04 Per Acre, Representing a Total Extended Land Value and Cost of \$650,000.00, which Sum Represents 50% of the \$1,300,000.00 Certified Fair Market Valuation of the Property, with the Remaining 50% of the Certified Fair Market Valuation of \$650,000.00 to be Donated to the Kendall County Forest Preserve District by The Conservation Foundation, Plus Closing Costs in an Amount Not-to-Exceed \$6,168.00
- XI. Pickerill-Pigott Master Plan – Overview, Ideas, and Input Session (Michelle Kelly – Upland Design, Inc.)

NEW BUSINESS

- XII. RESOLUTION#18-03-002: An Ordinance Authorizing District Participation in the 2018 ComEd-Openlands Green Region Program for the Restoration of Core Prairie Areas to Enhance Pollinator Habitat at Hoover Forest Preserve
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment