

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JUNE 19, 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 \$854,523.37
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 5, 2018
 - Kendall County Forest Preserve District Operations Committee Meeting of June 6, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of June 13, 2018
 - Kendall County Forest Preserve District Committee of the Whole Meeting of June 13, 2018

OLD BUSINESS

- IX. MOTION: Approval of a One-Year Residence Lease Agreement with Marshal Savitski, Grounds Maintenance Worker of Plano, Illinois with a Required Monthly Rent Payment of \$500.00 for Use of the Pickerill Estate Home at Pickerill-Pigott Forest Preserve

NEW BUSINESS

- X. MOTION: Approval of the Kendall County Forest Preserve District's Fees and Charges Schedule for Public Programs and Facility Rentals for Fiscal Year 2018-2019
- XI. MOTION: Approval of a Proposal from AHW LLC of Somonauk, Illinois for the Purchase of a John Deere Z960M Commercial Z-Trak Mower in the Amount of \$9,527.98, Less Trade-In Deductions for the District's 2009 Exmark LZZ29 (\$3,000); Pequea Machine 80 P Manure Spreader (\$2,000), and 2000 John Deere 2254 HV Sabre (\$200.00) for a Total Cost Not-to-Exceed \$4,327.98
- XII. MOTION: Approval of the 2018 Goals for the District's Executive Director
- XIII. MOTION: Approval of the Extension of the District's Month-to-Month Subscription to "The Knot" Online Wedding Storefront through September 30, 2018 for \$250 per Month
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment