

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JULY 17, 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 \$22,722.22
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 19, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of June 28, 2018

OLD BUSINESS

No Agenda Items Scheduled for Consideration

NEW BUSINESS

- IX. MOTION: Approval of a Proposal #1806535 from Midwest Environmental Consulting Services, Inc. for Completion of an Asbestos and Lead Survey for the Pigott Ranch House at Pickerill-Pigott Forest Preserve for an Amount Not-to-Exceed \$1,750.00, Plus \$35.00 for Each Additional Bulk Survey Sample Required Over the 35 Contracted Samples
- X. MOTION: Approval of the Annual Insurance Premium Cost of \$1,009.00 for the Chubb Group Special Risk Accident Policy through Glatfelter Insurance Group for Ellis Equestrian Center Program Participants and Volunteers
- XI. Executive Session
- XII. Other Items of Business

Pickerill-Pigott Preliminary Master Plan Public Hearing
Thursday, July 19, 2018 from 5-7 PM at the Kendall County Historic Courthouse, 110 W. Madison Street Yorkville, IL 60560
- XIII. Citizens to be Heard
- XIV. 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.