

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JANUARY 2, 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 \$4,590.10.
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of December 5, 2017 and December 19, 2017
 - Kendall County Forest Preserve District Committee of the Whole Meeting of December 13, 2017

OLD BUSINESS

- No Agenda Items Scheduled for Consideration

NEW BUSINESS

- IX. ORDINANCE #01-18-001 Approval of a Revised Anti-Harassment Policy for the Kendall County Forest Preserve District Effective January 2, 2018
- X. RESOLUTION Granting a Temporary Construction Easement to the Kendall County Highway Department for the Described 0.507 Acre Section of Parcel #04-30-153-001 to Complete Planned Improvements to the Millington Bridge for a Period Not-to-Exceed Three Years in the Amount of \$1.00
- XI. Executive Session
- XII. Other Items of Business
- 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.