

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JANUARY 16, 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 \$9,914.01
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of January 2, 2018
  - Kendall County Forest Preserve District Operations Committee Meeting of January 3, 2018
  - Kendall County Forest Preserve District Finance Committee Meeting of January 10, 2018
  - Kendall County Forest Preserve District Committee of the Whole Meeting of January 10, 2018

**OLD BUSINESS**

- No Agenda Items Scheduled for Consideration

**NEW BUSINESS**

- IX. Motion to Approve Farm Lease Agreement #18-01-001 with Kyle Connell for Hay Production at Baker Woods Forest Preserve
- X. Motion to Approve Farm Lease Agreement #18-01-002 with Dan and Don Roberts for the Lease of 41 Acres of District Property at Baker Woods Forest Preserve for a Total Amount of \$6,970.00 for Base Rent, Plus a Calculated Yield Payment
- XI. Motion to Approve and Forward Farm Lease Agreement #18-01-003 with Trenton Toftoy to the Kendall County Board for the Lease of 99.42 Acres of District Property for a Total Amount of \$29,826.00, and 18.44 Acres of Kendall County Property, for a Total Amount of \$5,532.00
- XII. Motion to Approve Farm Lease Agreement #18-01-004 with Albert Collins, Jr. for the Lease of 51.5 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$10,042.50 for Base Rent, Plus a Calculated Yield Payment
- XIII. Motion to Approve Farm Lease Agreement #18-01-005 with Maurice and Chris Ormiston for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$656.25 for Base Rent
- XIV. Motion to Approve Farm Lease Agreement #18-01-006 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XV. Motion to Approve the Revised Organizational Chart of the Kendall County Forest Preserve District
- XVI. Motion to Approve a Proposal from Riemenschneider Electric, Inc. of Yorkville for Electrical System Improvements at Pickerill-Pigott Forest Preserve for an Amount Not-to-Exceed \$1,947.00
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.