

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, FEBRUARY 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. Approval of Claims for an Amount Not-to-Exceed \$9,511.76
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of January 16, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of January 25, 2018
- IX. Finance Committee Report

OLD BUSINESS

- X. Motion: Approval of a Proposal from Riemenschneider Electric, Inc. of Yorkville for Electrical System Improvements at Pickerill-Pigott Forest Preserve for an Amount Not-to-Exceed \$2,367.00

NEW BUSINESS

- XI. Resolution #18-02-001: A Resolution Authorizing Participation in the 2018 IDNR-FHA Regional Trails Program for the Construction of a 1.05 Mile Multi-Purpose Trail Loop and Spur at Fox River Bluffs Forest Preserve
- XII. Motion: Approval of the Purchase of the Lesson Horse “Kash” for Ellis Equestrian Center from Angie Gignerich of Tremont, Illinois in the Amount of \$750.00, Payable at the Conclusion of a 30-Day Trial Period
- XIII. Motion: Approval of a Proposal from Top Notch Rental Services, LLC of Naperville in the Amount of \$15,255.00 for the Lease of an Event Tent and Accessories from March 1, 2018 to November 15, 2018 for the Ellis House And Equestrian Center
- XIV. Executive Session
- XV. Other Items of Business
 - FHA-IDNR Public Hearing – Fox River Bluffs Forest Preserve Access and Trail Plan Thursday, February 15, 2018, from 5:30 PM to 7:00 PM
 - IDNR- Notice of Conservation Plan Public Comment Period through April 1, 2018 –Millbrook Bridge Removal Incidental Take Permit
- XVI. Citizens to be Heard
- XVII. Adjournment