

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, DECEMBER 18, 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 \$3,609,837.56
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of November 20, 2018
  - Kendall County Forest Preserve District Special Call Meeting of November 27, 2018

**OLD BUSINESS**

- IX. \***MOTION**: Approval of a Revised Tuition Fee of \$1,580.00 for the Natural Beginnings Early Learning Program 2-day Sessions for the 2019-2020 Program Year

**NEW BUSINESS**

- X. \***MOTION**: Approval of the Addition of a New 3-day (MWF) Mixed-Age Morning Section for the Natural Beginnings Early Learning Program for the 2019-2020 Program Year
- XI. **RESOLUTION #12-18-001**: Approval of the Kendall County Forest Preserve District Regular Meeting and Holiday Schedule for Calendar Year 2019
- XII. \***MOTION**: Authorizing the Executive Director of the District to Submit an Illinois Clean Energy Community Foundation K-12 Pollinator Schools Program Grant for an Amount Not-to-Exceed \$11,000.00, Including a Commitment of \$1,000.00 of District Funding to Support Educational Programming and Pollinator Habitat Enhancement Projects at Hoover and Harris Forest Preserves
- XIII. \***MOTION**: Approval and Authorization to Establish a \$200.00 Cash Change Drawer at Ellis House and Equestrian Center, Including Direction to the Ellis House and Equestrian Center Manager to Establish Proper Controls Including a Daily Tracking Log for Recording Beginning and Ending Balances
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment

*(\* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*