

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, AUGUST 7, 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 \$18,326.00
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Finance Committee Meeting of July 11, 2018
 - Kendall County Forest Preserve District Special Call Meeting of July 11, 2018
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 11, 2018
 - Kendall County Forest Preserve District Commission Meeting of July 17, 2018

OLD BUSINESS

- IX. MOTION: Authorizing the Director of the Kendall County Forest Preserve District to Execute an Incidental Take and Implementing Agreement with the Illinois Department of Natural Resources for Protected State-listed Species Pursuant to Proposed Construction Activities within the Fox River Associated with the Removal of Millbrook Bridge

NEW BUSINESS

- X. Executive Session
- XI. Other Items of Business
 - Army Corps of Engineers Permit Updates - Kendall County Historic Preservation Commission
 - Pickerill-Pigott Forest Preserve Master Plan Updates and State of Illinois – Illinois Department of Natural Resources Open Space Land Acquisition and Development Grant Proposal Authorization and Submission Timeline
 - Railroad Crossing Improvements and Requests for Electric Utility Easements at Hoover Forest Preserve
- XII. Citizens to be Heard
- XIII. 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.