

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, AUGUST 21, 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 \$23,749.45
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of August 7, 2018
 - Kendall County Forest Preserve District Operations Committee Meeting of August 8, 2018

OLD BUSINESS

- IX. MOTION: Approval of the Master Plan for Pickerill-Pigott Forest Preserve

NEW BUSINESS

- X. MOTION: Approval of an Illinois Department of Natural Resources Resolution of Authorization for Participation in the FY19 Open Space Land Acquisition and Development (OSLAD) Grant Program for Completion of Phase I Master Plan Improvements for Pickerill-Pigott Forest Preserve
- XI. MOTION: Approval of a Request from the Yorkville Athletic Association – Yorkville Fury to Install Backstop and Players' Bench Fencing, Players' Bench Shade Tarps, and Foul Lines at the Hoover Forest Preserve Baseball Field in Accordance with the Terms and Provisions of the Athletic Field License Agreement
- XII. MOTION: Approval of a Proposal from Golden Seal Heating and Air Conditioning of St. Charles Illinois for the Removal and Replacement of Two Two-Ton Air Conditioners at Ellis House and Equestrian Center for an Amount Not-to-Exceed \$7,245.00
- XIII. MOTION: Approval of the Kendall County Forest Preserve District's 2018 Fall Public Programs, Fees and Charges
- XIV. MOTION: Authorizing the Kendall County Treasurer's Office to Issue a Procurement Credit Card to Stefanie Wiencke, Natural Beginnings Program Manager with a Single-Purchase Limit of \$100 and Monthly Combined Purchase Limit of \$500
- XV. MOTION: Approval of a Proposal from Blood Hound, LLC of Brownsburg, IN for the Inspection of the Lift Station Sewer Intake Pipe at Hoover Forest Preserve in the Amount of \$1,550.00
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Citizens to be Heard
- XIX. Adjournment