

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, APRIL 17, 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 \$19,687.13
- VIII. Operations Committee Report
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of April 3, 2018
 - Kendall County Forest Preserve District Operations Committee Meeting of April 4, 2018

OLD BUSINESS

- X. MOTION: Providing Direction to HLR Engineering, Inc. to Modify the Millbrook Bridge Permit Application to the Army Corps of Engineers to Include Removal of the Two Center Support Piers within the Scope of Construction Activities

NEW BUSINESS

- XI. MOTION: Approval of Payment to RJ Kuhn Plumbing of Oswego, Illinois for Completion of the Hoover Sanitary Water Lift Station and Ejector Pumps Inspection in the Amount of \$1,963.50
- XII. MOTION: Approval of a Bill of Sale for the Ellis Lesson Horse “Candyman” to Janelle Geiger of Lamoille, Illinois in the Amount of \$1.00
- XIII. MOTION: Approval of a One-Year Residence Lease Agreement with Marshal Savitski, Grounds Maintenance Worker of Plano, Illinois with a Required Monthly Rent Payment of \$500.00 for Use of the Pickerill Estate Home at Pickerill-Pigott Forest Preserve
- XIV. MOTION: Approval of a Request from the Forest Foundation of Kendall County Authorizing the Foundation to Proceed with Phase II Construction of the Hoover Nature Play Space to Include Construction of a “Hobbit” Play Tunnel and Landscaped Mound, and an Actuated, Self-Draining Stream Water Feature, with Final Scope Determined based on Final Grant Awards
- XV. MOTION: Approval of a 2018 Farm Lease Agreement with Tom Anderson of Somonauk, Illinois for a Base Rent Amount of \$100.00 Per Tillable Acre for Seven Acres of Property at Little Rock Creek Forest Preserve, Including Use of the Metal Equipment Storage Shed
- XVI. MOTION: Approval of a Proposal from TCL Electrical and Lighting of North Aurora, Illinois for an Amount Not-to-Exceed \$5,041.15 for Repair of the Seven (7) Selux Solar Light Fixtures at Hoover Forest Preserve – Meadowhawk Lodge
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. Adjournment