

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, SEPTEMBER 19, 2017
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 \$24,815.43
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of September 5, 2017
 - Kendall County Forest Preserve District Operations Committee Meeting of September 6, 2017
 - Kendall County Committee of the Whole Meeting of September 13, 2017
 - Kendall County Forest Preserve District Finance Committee Meeting of September 13, 2017
- IX. Motion to Approve OSLAD-LWCF Grant Agreement #17-00992 in the Amount of \$750,000.00 between the Kendall County Forest Preserve District and the State of Illinois - Illinois Department of Natural Resources to Support the Proposed Acquisition of 135 +/- Acres of Property Known as the Little Rock Creek – Maramech Addition
- X. Motion to Approve a Proposal from Polach Appraisal Group, Inc. in the Amount of \$4,500.00 to Complete “Yellow Book” Fair Market Appraisals of Parcel Numbers 01-33-400-006; 01-03-100-040, and 01-33-200-004 as Specified within OSLAD-LWCF Grant Agreement #17-00992
- XI. Resolution #17-09-001 Authorizing the Kendall County Forest Preserve District’s Assumption of the 2017 9-Month Prorated Estimated Tax for Parcel #05-02-400-029 Totaling \$20,199.43 Based on an Equalized Assessed Valuation of \$298,150.00 Multiplied by the 2016 Actual Tax Rate of 10.16238%
- XII. Discussions and Directions Pursuant to the Negotiation of a Railway Crossing Agreement for Hoover Forest Preserve with OmniTRAX – Illinois Railway
- XIII. Motion to Approve a Notice and Grievance Procedure for the Kendall County Forest Preserve District as Required by Title II of the Americans with Disability Act
- XIV. Motion to Approve the 2018 Winter Camp Fees and Charges
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. 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.