

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, OCTOBER 17, 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 \$16,978.37
- VIII. Operations Committee Report
- IX. Finance Committee Report
- X. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of October 3, 2017
 - Kendall County Forest Preserve District Operations Committee Meeting of October 4, 2017
 - Kendall County Forest Preserve District Committee of the Whole Meeting of October 11, 2017
- XI. New Business
 - Motion to Approve the Publication of the Preliminary Annual Operating Budget for the Fiscal Year 17-18 of the Kendall County Forest Preserve District for Public Inspection
 - Motion to Approve a \$10.00 per Student Fee for the Middle and High School Wetland Study Field Trip Program
 - Motion to Approve a Grant from The Conservation Foundation for the Ellis Farm Pond Restoration Project in the Amount of \$3,000.00
 - Forest Foundation of Kendall County Updates
- XII. Old Business
 - Motion to Approve the Revised Natural Beginnings Early Learning Program Annual Tuition Fee for the Two-Day Morning and Afternoon Sessions from \$1,440.00 to \$1,540.00 for the 2018-2019 Program Year
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. 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.