

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, MAY 16, 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 \$11,846.63.
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of May 2, 2017
  - Kendall County Forest Preserve District Programming and Events Committee Meeting of May 3, 2017
  - Kendall County Forest Preserve District Finance Committee Meeting of May 10, 2017
  - Kendall County Forest Preserve District Committee of the Whole Meeting of May 10, 2017
- IX. Motion to Approve the Proposed Changes to the Ellis Equestrian Center Program Cancellation Policies
- X. Motion to Approve the Proposed Promotional Discount Offerings for Returning Program Participants for Ellis Equestrian Center Programs, Limited to One Applied Discount per Registration through December 31, 2017
- XI. Motion to Approve the Proposed Summer 2017 Public Program Fees and Charges
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment