

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MARCH 21, 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 \$103,579.08
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of March 7, 2017
 - Kendall County Forest Preserve District Finance Committee Meeting of March 15, 2017
 - Kendall County Forest Preserve District Committee of the Whole Meeting of March 15, 2017
- IX. Motion to Approve the FY 15-16 Audited Financial Statements for the Kendall County Forest Preserve District
- X. Resolution #17-03-002 Approval of a Resolution of Support of House Bill 3127 Exempting Forest Preserve and Conservation Districts from Drainage District Annual Assessments and Establishing a Preapproval Requirement for Drainage Districts to Complete Projects Taking Place on Forest Preserve and Conservation District Lands
- XI. Resolution #17-03-003 Approval of a Resolution Authorizing Submission of an IDNR-FHA 2017 Regional Trail Program Grant Application and Request for \$200,000.00 in Grant Funding, Including Commitment of Required Matching Funds Totaling \$74,863.00, and Payment of a \$300.00 Application Fee for Construction of ADA Parking Lot Improvements and a 1.34 Mile Multi-Purpose Trail Loop at Millbrook South Forest Preserve
- XII. Motion to Approval Farm Lease Agreement #17-01-004 with Albert Collins, Jr. of Yorkville, Illinois for the Lease of 95-acres of Property at Henneberry Forest Preserve, with Payment Rendered to the District Following Harvest Based on Grain Elevator Market Price per Bushel on the Date of Harvest for One-Third of the Total Bushel Yield
- XIII. Motion to Approve an \$8.00 Per Student Fee for School-Based Field Trip Programs at Ellis House and Equestrian Center, Including an Additional \$2.00 Per Student Fee for Field Trip Program Options (Face Painting, Craft, and Hay Rides)
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment