

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JUNE 6, 2017  
6:00 P.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 \$8,135.32
- VIII. Approval of Minutes
  - A. Kendall County Forest Preserve District Commission Meeting of May 16, 2017
  - B. Kendall County Forest Preserve District Finance Committee Meeting of May 25, 2017
- IX. Motion to Approve the Establishment of an Account, Fund Balance Transfer, and Deposit of the Subat Project Fund (Fund 28) Totaling \$842,469.20 with The Illinois Funds, a Local Government Investment Pool (LGIP) Operated by the Illinois State Treasurer's Office
- X. Resolution #17-06-001 Amending the General Use Regulation Ordinance #02-01 of the Kendall County Forest Preserve District, with Substantive Modifications to Chapter Six, Section IV(d).
- XI. Motion to Approve a Proposal from Ultimate Roof Coaters of Aurora, Illinois in the Amount of \$4,700.00 for the Sealing and Painting of the Morton Roof and Removal and Replacement of Gutters and Downspouts at the Harris Forest Preserve Grounds Maintenance Shop Building, Including a 10-Year Material and Labor Warranty for the Roof and Gutter Improvements
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment