

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JUNE 20, 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 \$614,991.76.
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 6, 2017
 - Kendall County Forest Preserve District Programming and Events Committee Meeting of June 7, 2017
 - Kendall County Forest Preserve District Finance Committee Meeting of June 14, 2017
- IX. Ordinance #17-06-002 Approval of the Establishment of an Endowment Fund for the Kendall County Forest Preserve District
- X. Resolution #17-06-003 Approval of the Rules of Order of the Kendall County Forest Preserve District
- XI. Motion to Approve a Farm License Agreement between the Kendall County Forest Preserve District, Village of Minooka, and Farm Operator Jim Fleming of Minooka for a Base Rent Payment of \$110.00 per Acre for 10-acres for Parcel #09-34-300-010 (McDaniel's Property)
- XII. Motion to Approve Insurance Certificate Coverage Requirements for Catering and Bartending Service Businesses Enrolled in the District's Preferred Caterers Program
- XIII. Motion to Approve Prorated Lesson Package Fees and Charges and Session-Based Scheduling for the Ellis Equestrian Center Lessons Program
- XIV. Motion to Approve the Fee Structure, Promotional Benefits, and Program Policies for an Annual Sponsorship Program for the Kendall County Forest Preserve District
- XV. Motion to Approve Submission of a Grant Application for \$12,000.00, Including a Required District In-kind Match of \$12,000.00 to The Morton Arboretum's 2017 Community Forestry Grant Program for the Purchase and Installation of Trees at Henneberry Forest Preserve as Part of the Henneberry Woods Forest Preserve Tree Mitigation and Prairie-Shrubland Restoration Project
- XVI. Motion to Approve Submission of a Grant Application for \$1,500.00 in Restoration Project Supplies to the Volunteer Stewardship Network – Illinois Nature Preserves Commission Grant Program
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. 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.