

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**WEDNESDAY, JULY 5, 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 \$13,549.10
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of June 20, 2017
- IX. Motion to Approve the Kendall County Forest Preserve District's Amended Meeting Schedule for FY17 and 2018 Holiday Schedule
- X. Discussion of the Harris Forest Preserve Back Loop Road Closure, Initial Quote for Repair, and Commission Directions
- XI. Motion to Approve a Proposal Received from Hobson Plumbing of North Aurora, Illinois for the Removal and Replacement of (2) Water Heaters and (2) Water Softeners, and Additional Repair of (1) Water Heater at Hoover Forest Preserve for an Amount Not-to-Exceed \$7,490.00
- XII. Motion to Approve a Proposal from WIPFLI CPAs for Completion of the FY 17 Financial Audit of the Kendall County Forest Preserve District for an Amount Not-to-Exceed \$7,500.00
- 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.