

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JULY 18, 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 \$16,791.41
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of July 5, 2017
 - Kendall County Forest Preserve District Committee of the Whole Meeting of July 12, 2017
 - Kendall County Forest Preserve District Finance Committee Meeting of July 12, 2017
- IX. Motion to Approve a Proposal from Jeff Wehrli Excavating, Inc. for Culvert Replacement, and Road and Shoreline Stabilization at Harris Forest Preserve for an Amount Not-to-Exceed \$2,000.00
- X. Motion to Approve the Renewal of a Special Risk Insurance Policy Proposal through Chubb Group of Insurance Companies in the amount of \$1,009.00 for Coverage of Ellis House and Equestrian Center Horsemanship, Summer Camp, Special Event, and Volunteer Programs
- XI. Motion to Approve a Proposal from GRAINCO FS, Inc. for the Refurbishing of the 1,000 Gallon Split-Fuel Tank at Hoover Forest Preserve, Including Removal of a Second 500 Gallon Fuel Tank for an Amount Not-to-Exceed \$1,771.00
- XII. Motion to Approve the Kendall County Forest Preserve District's Fees and Charges Schedule for Public Programs and Facility Rentals
- 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.