

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JANUARY 3, 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 Minutes
  - a. Kendall County Forest Preserve District Commission Meeting of December 6, 2016 and December 20, 2016
  - b. Kendall County Forest Preserve District Committee of the Whole Meeting of December 14, 2016
  - c. Kendall County Forest Preserve District Finance Committee Meeting of December 14, 2016
- VIII. Approval of Claims for an Amount Not-to-Exceed \$4,385.42
- IX. Executive Session
- X. Other Items of Business
- XI. Review of Action Items
- XII. Citizens to be Heard
- XIII. Adjournment