

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JANUARY 17, 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 \$5,934.46
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve District Commission Meeting of January 3, 2017
 - b. Kendall County Forest Preserve District Programming and Events Committee Meeting of January 4, 2017
 - c. Kendall County Forest Preserve District Finance Committee Meeting of January 11, 2017
 - d. Kendall County Forest Preserve District Committee of the Whole Meeting of January 11, 2017
- IX. Motion to Approve the Natural Resources Technician Position Description
- X. Motion to Approve RBC Capital Markets as Senior Managing Underwriter, and Bernardi Securities Inc. as Co-managing Underwriter, on the Proposed Sale of General Obligation Refunding Bonds, Series 2017
- XI. Motion to Approve Ice Miller LLP as Disclosure Counsel to the District on the Proposed General Obligation Refunding Bonds, Series 2017 for an Amount Not-to-Exceed \$15,000.00
- XII. Motion to Approve a Proposal from Top Notch Rental Services, LLC of Naperville in the Amount of \$15,255.00 for the Lease of an Event Tent and Accessories from April 3, 2017 to October 31, 2017 for the Ellis House and Equestrian Center
- XIII. Motion to Approve Farm Lease Agreement #17-01-001 with Kyle Connell for the Lease of 61 Acres of District Property at Baker Woods Forest Preserve for a Total Amount of \$12,361.65 for Base Rent, Plus a Calculated Yield Payment
- XIV. Motion to Approve Farm Lease Agreement #17-01-002 with Dan and Don Roberts for the Lease of 41 Acres of District Property at Baker Woods Forest Preserve for a Total Amount of \$6,970.00 for Base Rent, Plus a Calculated Yield Payment
- XV. Motion to Approve and Forward Farm Lease Agreement #17-01-003 with Trenton Toftoy to the Kendall County Board of Commissioners for the Lease of 99.42 Acres of District Property for a Total Amount of \$29,826, and 18.44 Acres of Kendall County Property, for a Total Amount of \$5,532
- XVI. Motion to Approve Farm Lease Agreement #17-01-005 with Maurice and Chris Ormiston for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$656.25 for Base Rent
- XVII. Motion to Approve Farm Lease Agreement #17-01-006 with Mark and Tom Mathre for the Lease of 157.31 Acres of District Property at Millbrook North; 118.58 Acres at Millbrook South, and 127.41 Acres at Millington Forest Preserve for a Total Amount of \$79,890.50 for Base Rent, Including a \$0.01 per Bushel Surcharge for Grain Dryer Use, Utility Bill Reimbursement, Plus a Calculated Yield Payment
- XVIII. Executive Session
- XIX. Other Items of Business
- XX. Citizens to be Heard
- XXI. Adjournment