

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, FEBRUARY 7, 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 \$21,358.05
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve District Commission Meeting of January 17, 2017
  - b. Kendall County Forest Preserve District Finance Committee Meeting of January 26, 2017
  - c. Kendall County Forest Preserve District Programming and Events Committee Meeting of February 1, 2017
- IX. “The Moving Wall” Vietnam War Memorial Presentation – Dave Krahn and Herschel Luckinbill
- X. Ordinance #17-02-001 Authorizing the Issuance of Not-to-Exceed \$22,000,000 General Obligation Refunding Bonds, Series 2017, of the Kendall County Forest Preserve District
- XI. Resolution#17-02-002 Authorizing Submission of a ComEd Green Region Grant Application in the Amount of \$10,000 with One-to-One District Matching Funds to Support the 2017 Henneberry Forest Preserve Restoration and Tree Mitigation Project
- XII. Motion to Approve a License Agreement with the Grundy-Kendall Regional Office of Education for the Operation of the Kendall County Outdoor Education Center
- XIII. Motion to Approve a Farm Lease Agreement with Kyle Connell of Morris, Illinois for Hay Production at Baker Woods Forest Preserve
- XIV. Motion to Approve an Equipment Use Upcharge (Eco Mulcher) of \$500.00 for Nelson Land Management, LLC to Complete the Clearing of 5-Acres of Non-Native Woody Vegetation at Maramech Forest Preserve as Part of the District’s US Fish and Wildlife Service Partners for Fish and Wildlife Cooperative Program Agreement
- XV. Motion to Approve the Cityview Capital Solutions, LLC Engagement Letter in the Amount of \$4,500.00 for Escrow Bidding Agent Services for the 2017 Series Refunding Bonds, Payable Only Upon Acceptance and Award of Purchase of an Escrow Investment Portfolio
- XVI. Motion to Approve the Kendall County Forest Preserve District Spring 2017 Public Program Fees and Charges
- XVII. Motion to Approve a \$20.00 Per Participant Environmental Education Program Fee Extending Weekday (Tues. – Wed.) Overnight Use of the Hoover Forest Preserve Bunkhouses
- XVIII. Motion to Approve the 2017-2018 Natural Beginnings Late Payment Policy
- XIX. Motion to Approve the Natural Beginnings Scholarship Program Guidelines and Application
- XX. Motion to Approve the Revised Reservation Payment and Security Deposit Policies for Use of Meadowhawk Lodge and Bunkhouses at Hoover Forest Preserve
- XXI. Motion to Approve the Purchase of a John Deere PR15 Gator TS from AHW LLC of Somonauk, Illinois in the Amount of \$7,434.70, Less a \$2,000.00 Trade-In Allowance for the District’s 2003 John Deere 4X2 Gas Turf Gator, for a Total Amount Less Trade-In Value of \$5,434.70
- XXII. Executive Session
- XXIII. Other Items of Business
- XXIV. Citizens to be Heard
- XXV. Adjournment