

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, DECEMBER 19, 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 \$3,842,099.63.

**OLD BUSINESS**

- No Agenda Items Scheduled for Consideration

**NEW BUSINESS**

- VIII. Motion to Approve a Proposed \$7.00 Per Person Fee for the District's 2018 Maple Syrup Program to be Held on March 10, 2018
- IX. RESOLUTION Granting a Temporary Construction Easement to the Kendall County Highway Department for the Described 0.203 Acre Section of Parcel #02-10-400-010 to Complete Planned Improvements to County Highway 10 (Galena Road) for a Period Not-to-Exceed Three Years in the Amount of \$1.00
- X. Motion to Approve a Proposal from Guardian Radon Mitigation and Electrical Services for a Radon Mitigation Project at the Pickerill-Pigott Forest Preserve – Pickerill House for an Initial Phase I Cost of \$1,964.00, Plus an Additional \$1,289.00 if Required as Determined by Supplementary Air Quality Testing, for a Total Contract Cost Not-to-Exceed \$3,253.00
- XI. Motion to Approve a Position Description for a Grounds Maintenance Seasonal – Henneberry Forest Preserve
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.