## KENDALL COUNTY FOREST PRESERVE DISTRICT AGENDA

## Tuesday, August 1, 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 \$11,059.22
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of July 18, 2017
  - Kendall County Forest Preserve District Finance Committee Meeting of July 27, 2017
- IX. Motion to Approve Contract #PP062018 from GRAINCO, FS, Inc. of Morris for Prepayment of Propane Gas and Delivery Services through May 31, 2018 for Harris Forest Preserve and Ellis House and Equestrian Center in the Amount of \$3,233.00
- X. Motion to Approve a Proposal from Stonehill Landscaping, Inc. of Yorkville for Asphalt Trail Repairs at Blackberry Trails Forest Preserve for an Amount Not-to-Exceed \$4,200.00
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment