

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, APRIL 18, 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 \$13,592.84.
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Commission Meeting of April 5, 2017
  - Kendall County Forest Preserve District Finance Committee Meeting of April 12, 2017
- IX. Motion to Approve an Electric Service Supply Agreement with Dynegy Energy Services, LLC for the Purchase of Electricity for Service Locations at Ellis House and Equestrian Center and Hoover Forest Preserve Beginning October 1, 2017 through October 31, 2020 at a Fixed Cost of \$0.06282 Cents per Kilowatt Hour.
- X. Motion to Approve a Natural Gas Service Supply 12-Month Agreement, Renewable Month-to-Month Thereafter, with Santanna Energy Services for Service Locations at Hoover Forest Preserve at a Variable Cost Based on the Natural Gas Intelligence Index Plus \$0.04 Cents per Therm.
- XI. Motion to Approve Resident and Non-Resident Fees and Charges for a New Semi-Private Lessons Program at Ellis House and Equestrian Center for both Single Lessons (R\$30/NR\$35) and 5-Lesson Packages (R\$120/NR\$140)
- XII. Motion to Approve Resident and Non-Resident Fees and Charges for a New Lead Line Lessons Program at Ellis House and Equestrian Center for both Single Lessons (R\$20/NR\$25) and 5-Lesson Packages (R\$85/NR\$110)
- XIII. Motion to Approve a Proposal from Artlip and Sons in the Amount of \$1,827.00 for Annual Preventative Maintenance Services on the Geothermal Heating System at Hoover Forest Preserve
- XIV. Motion to Approve Proposed Changes to the Entry Drive Configuration and Dedicated Use of the Galena Road – Route 47 Intersection Parcel
- XV. Executive Session
- XVI. Other Items of Business
  - Trash Removal and Recycling Services Bid Opening Results
  - Omnitrax/Illinois Railway Hoover Rail Crossing Improvements and Crossing Agreement Applications
- XVII. Citizens to be Heard
- XVIII. Adjournment