

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, SEPTEMBER 20, 2016
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 in an Amount Not-to-Exceed \$21,731.53.
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve District Commission Meeting – September 6, 2016
 - b. Kendall County Forest Preserve District Programming and Events Committee Meeting – September 7, 2016
 - c. Kendall County Forest Preserve District Finance Committee Meeting – September 14, 2016
 - d. Kendall County Forest Preserve District – Committee of the Whole Meeting – September 14, 2016
- IX. Motion to Approve a Proposal from Selective Insurance Company of America for Flood Insurance Coverage with a Limit of \$50,000.00 for Ellis House for an Annual Premium Amount of \$1,336.00
- X. Motion to Approve Winter Break Camp and Native American Field Trip Fees and Charges
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment