

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, OCTOBER 18, 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 Minutes
  - a. Kendall County Forest Preserve District Commission Meeting of October 4, 2016
  - b. Kendall County Forest Preserve District Finance Committee Meeting of October 12, 2016
  - c. Kendall County Forest Preserve District Committee of the Whole Meeting of October 12, 2016
- VIII. Approval of Claims for an Amount Not-to-Exceed \$14,877.37
- IX. Motion Approving the Transfer of District Operating Funds to Kendall County for Payment of the Insurance Premium Assessed in FY 15 in the Amount of \$40,979.66
- X. Motion to Approve the Legal Notification and Publication of the Kendall County Forest Preserve District's Preliminary FY 16-17 Operating Budget and FY 16-17 2007 Bond Series Capital Fund Budget for Public Review and Filing with the Kendall County Clerk's Office
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment