

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, NOVEMBER 15, 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 November 1, 2016
 - b. Kendall County Forest Preserve District Finance Committee Meeting of November 9, 2016
 - c. Kendall County Forest Preserve District Committee of the Whole Meeting of November 9, 2016
- VIII. Approval of Claims for an Amount Not-to-Exceed \$14,877.37.
- IX. Ordinance #11-16-01 Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2016 and Ending November 30, 2017 in an Amount Not-to-Exceed \$555,600
- X. Ordinance #11-16-02 Approval of the Combined Annual Budget and Appropriation Ordinance – An Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2016 and Ending November 30, 2017 in an Amount Not-to-Exceed \$7,798,945
- XI. Motion to Approve the Kendall County Forest Preserve District Employee Salary Schedule for December 1, 2016 through November 30, 2017, which Includes an Aggregate Sum for Scheduled Increases for a Total Amount Not-To-Exceed \$35,254.03
- XII. Motion to Approve the Kendall County Forest Preserve District Hoover Grounds Supervisor and Resident Lease Agreement with Jay Teckenbrock of Yorkville, Illinois, Establishing a \$250.00 Monthly Rent Payment for Use of the Hoover Residence Effective December 1, 2016.
- XIII. Motion to Approve a Transfer of Operating Funds to Kendall County in the Amount of \$64,154.61 for Reimbursement of District Workers' Compensation Claims Incurred within FY 15-16.
- XIV. Motion to Approve the Winter 16-17 Public Program Offerings, Fees, and Charges
- XV. Motion to Approve Sponsorship of the Kendall County Juvenile Justice Council's 2017 Supporting Kendall Youth (SKY) 5K Run at Hoover Forest Preserve, Including the Waiving of Meadowhawk Lodge Rental and Special Use Permit Fees
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Citizens to be Heard
- XIX. Adjournment