

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, NOVEMBER 1, 2016  
6:00 PM**

**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 18, 2016
  - b. Kendall County Forest Preserve District Finance Committee Meeting of October 27, 2016
- VIII. Approval of Claims for an Amount Not-to-Exceed \$15,118.60
- IX. Motion Approving a Temporary Construction Easement to the Kendall County Highway Department to Provide Needed Access for Completion of Fox Road Bridge Improvements within the Adjacent Hoover Forest Preserve in the Amount of \$10.00
- X. Motion to Approve an Intergovernmental Agreement with the Rob Roy Drainage District Regarding Levies and Maintenance Activities within Kendall County Forest Preserve District and the Withdrawal of Objections in Kendall County Circuit Court Case No. 75 MC 1
- XI. Motion to Approve an Intergovernmental Agreement with the Morgan Creek Drainage District Regarding Levies and Maintenance Activities within Kendall County Forest Preserve District and the Withdrawal of Objections in Kendall County Circuit Court Case No. 14 MC 1
- XII. Motion to Approve a Proposal from Prairie Moon Nursery for the Purchase of Savanna Seed Mix for Fox River Bluffs Forest Preserve for an Amount Not-to-Exceed \$2,000.00
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment