

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MAY 3, 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 Claims in an Amount Not-to-Exceed \$20,175.22
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – April 19, 2016
 - b. Kendall County Forest Preserve Finance Committee Meeting – April 28, 2016
- IX. Motion to Approve a Settlement and Release with Plano School District 88 for Vehicle Damages to Meadowhawk Lodge in the Amount of \$12,330.00.
- X. Motion to Approve a Proposal for a One-Year On-line Storefront Subscription to “The Knot” Wedding Registry for an Amount Not-to-Exceed \$3,000.00 Payable in Monthly Installments of \$250.00 beginning May 15, 2016
- XI. Motion to Approve a Facilities and Events Attendant Position Description
- XII. Motion to Approve an Ellis Resident–Grounds Maintenance and Program Assistant Position Description
- XIII. Motion Approving a Resident Apartment Lease Agreement with James Marshall Pursuant to an Extended Offer of Employment as Ellis Resident–Grounds Maintenance and Program Assistant
- XIV. Motion to Approve Proposed Pasture Improvement Project Requests from Sunrise Center, Inc. - Sunrise Center North at Ellis House and Equestrian Center
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Adjournment