

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MAY 17, 2016
9:00 AM**

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 \$14,735.91.
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – May 3, 2016
 - b. Kendall County Forest Preserve Finance Committee Meeting – May 11, 2016
 - c. Kendall County Forest Preserve Committee of the Whole Meeting – May 11, 2016
- IX. Motion to Approve a Proposal from Scott Kobal for Completion of a Floristic Quality Inventory (FQI) of Maramech Forest Preserve in the Amount of \$1,500.00
- X. Motion to Approve the Proposed Fee Schedule for the Summer 2016 Public Program Offerings
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment