

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**WEDNESDAY, MARCH 16, 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 \$10,970.08
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – March 1, 2016
 - b. Kendall County Forest Preserve Programming and Events Committee Meeting – March 2, 2016
 - c. Kendall County Forest Preserve Finance Committee Meeting – March 9, 2016
 - d. Kendall County Forest Preserve Committee of the Whole Meeting – March 9, 2016
- IX. Ordinance #16-03-003: An Ordinance Authorizing the Execution of a License Agreement Between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center
- X. Resolution #16-03-004: A Resolution Authorizing the Execution of a Professional Services Contract with Wight & Company, Inc. for the Repair of the Meadowhawk Lodge Portico for an Amount Not-to-Exceed \$12,330.00
- XI. Motion to Authorize the Phase-I Development of the Hoover Nature Play Space Including a Water Service Line Extension, a Mud Kitchen Element Including Installation of a Concrete Pad and Drainage, and a Rain Garden Enhancement Project
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment