

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, MARCH 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 Claims in an Amount Not-to-Exceed \$8,371.03
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – February 16, 2016
 - b. Kendall County Forest Preserve Finance Committee Meeting – February 25, 2016
- IX. Ordinance #16-03-001: An Ordinance Authorizing the Issuance of Not-to-Exceed \$10,000,000 General Obligation Refunding Bonds, Series 2016, of the Kendall County Forest Preserve District
- X. Resolution #16-03-002: A Resolution of Appreciation to Acknowledge and \ Authorize The Conservation Foundation's Contribution of an Ecological Restoration Project at Schessler's Fen
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment