

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JUNE 7, 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 \$6,785.10.
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve Commission Meeting – May 17, 2016
  - b. Kendall County Forest Preserve Programming and Events Committee Meeting – June 1, 2016
- IX. Motion to Approve the Public Sale of Surplus Grass and Alfalfa Mix Small-Bale Hay at \$4.50 per Small Bale
- X. Motion to Approve the Purchase of a Frigidaire Gallery 22.1 Cu. Ft. Side-by-Side Refrigerator and 5 ft. Water House from Sears Hometown Store in Plano, Illinois for the Ellis House Kitchen in the Amount of \$1,104.97.
- XI. Motion to Approve a \$100.00 Seven Day Continuation of the District's Summer Camp Facebook Advertisement
- XII. Motion to Approve a Not-to-Exceed Project Budget Amount of \$1,595.00 for a Direct Bulk Mail Campaign to Promote District Summer Programs
- XIII. Motion to Approve a Bill of Sale Transferring Ownership of the Ellis Equestrian Center Miniature Horse "Polly" and Lesson Horse "Madrid," Including Miniature Horse Driving Equipment, to Lisa Hoekstra of Yorkville, Illinois for a Purchase Amount of \$500.00
- XIV. Motion to Approve a Change Order to Contract #04-16-001 with Big Ben Builders in the Amount of \$665.00 for Drywall and Window Framing Removal, Replacement and Finishing of the Ellis House Bride's Room Window
- XV. Motion to Approve a Change Order to Contract Number #04-16-002 with Custom Manufacturing, Inc. in the Amount of \$1,800.00 for Removal of the Existing Bridge Structure Contracted for Replacement in Richard Young Forest Preserve
- XVI. Motion to Approve a Modification of the Ellis House and Meadowhawk Lodge Event Agreement and Policy to Require Prepayment of 50% of Event Rental Fees Six Months Prior to the Date of Reservation, Non-Refundable for Cancellations
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. Adjournment