

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JUNE 21, 2016  
9:00 A.M.**

**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 \$29,060.07.
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve District Commission Meeting – June 7, 2016
  - b. Kendall County Forest Preserve District Finance Committee Meeting – June 15, 2016
  - c. Kendall County Forest Preserve District Committee of the Whole Meeting – June 15, 2016
- IX. Review of Public Comments from the June 15, 2016 Public Hearing on the District's Proposed IDNR-Land and Water Conservation Grant Application to Acquire Stream Corridor Property along Little Rock Creek in Plano, Illinois
- X. Motion to Approve a State of Illinois - Illinois Department of Natural Resources Resolution of Authorization to Apply for a 2016 OSLAD/LWCF Project Grant and Funding Request in the Amount of \$750,000.00 to Support the Acquisition of 135 +/- Acres of Stream Corridor Property along Little Rock Creek in Plano, Illinois
- XI. Motion to Approve the US Fish and Wildlife Service - Partners for Fish and Wildlife Program Landowner Agreement No. RIFO-16-08 and Funding Award in the Amount of \$5,000.00, Including a District Match Requirement of \$5,000.00, for the Contracted Removal of 14.5 Acres of Non-Native Invasive Species from Maramech Forest Preserve
- XII. Motion to Approve a Revised Organizational Chart for the Kendall County Forest Preserve District
- XIII. Motion to Approve the District Fees and Charges Schedule Effective July 1, 2016
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment