

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JULY 5, 2016
6:00 P.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 \$28,678.67.
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve District Commission Meeting – June 21, 2016
 - b. Kendall County Forest Preserve District Finance Committee Meeting – June 30, 2016
- IX. Motion to Approve a 2016-2017 Grainco FS, Inc. Propane Supply Contract #PPO62017 for an Amount Not-to-Exceed \$4,179.00
- X. Motion to Approve an Amendment to the Baker Woods Forest Preserve 2016 Grass Hay Contract Reducing the Licensee's Per Bale Purchase Option for Surplus Portions of the District's Hay Share to \$3.50 Per Bale
- XI. Motion to Appoint the Executive Director of the Kendall County Forest Preserve District to Represent the District on the Proposed Oswego TIF District Joint Review Board
- XII. Executive Session
- XIII. Motion to Approve an Amended Position Description for the Ellis House and Equestrian Center Farm Manager
- XIV. Motion to Approve a Promotional Per Hour Salary Increase to \$15.50 Per Hour Effective July 9, 2016 for the Current Ellis House and Equestrian Center Farm Manager, Marshall Vick
- XV. Motion to Approve a \$2,000.00 Increase to the Annualized Gross Salary of the Current Hoover Resident and Supervisor, Jay Teckenbrock, Effective July 9, 2016, Towards Fulfillment of District Obligations to Conform with Changes in Federal Law Requirements for Minimum Salary Thresholds for FLSA Exempt Positions
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Adjournment