

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, JULY 19, 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 \$16,606.55
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve District Commission Meeting – July 5, 2016
  - b. Kendall County Forest Preserve District Programming and Events Committee Meeting – July 6, 2015
  - c. Kendall County Forest Preserve District Finance Committee Meeting – July 13, 2016
  - d. Kendall County Committee of the Whole Meeting – July 13, 2016
- IX. Motion to Approve a Proposal from Hampton, Lenzini and Renwick, Inc. for Phase I Engineering Services Including Permitting and Cost Estimation for Repair or Removal of Millbrook Bridge for a Cost Not-to-Exceed \$26,000.00
- X. Motion to Approve a District Procurement Card Limit Increase to \$5,000.00 for the District's Executive Director, David Guritz
- XI. Motion to Approve the Issuance of a District Procurement Card to Marshall Vick, Ellis House and Equestrian Center Manager, with a Procurement Card Limit of \$1,500.00 and Single Purchase Limit of \$500.00
- XII. Motion to Approve a District Procurement Card Limit Reduction to \$1,000.00 for Tina Villarreal, Ellis House and Equestrian Center Events Coordinator
- XIII. Motion to Approve Fees and Charges for a 5K Run and Family Fall Fest Cooperative Fundraising Event with Sunrise Center North on October 29, 2016 at Ellis House and Equestrian Center Including a \$35 (\$30 Early Registration) 5K Run Registration Fee; \$10 Per Child Fun Run Registration Fee, and \$5 per Person Family Fall Fest Activity Fee
- XIV. Motion to Approve a \$10 per Student Fee for the 2017 Maramech Forest Preserve Natural Areas Management Classroom Outreach and Field Trip Experience
- XV. Motion to Approve Farm License Agreement #16-07-002 with Maurice and Chris Ormiston for the Lease of 3.75 Acres of District Property at Henneberry Forest Preserve for a Total Amount of \$731.25 for Base Rent, Plus a Calculated Yield Payment
- XVI. Motion to Approve and Intergovernmental Agreement Between the County of Kendall and the Kendall County Forest Preserve District Regarding Land Exchange of 1.6 Acres of District Owned Property at Subat Forest Preserve with an Appraised Value of \$16,100 for 1.9 Acres of County Owned Property Adjacent to Hoover Forest Preserve with an Appraised Value of \$32,000 as Part of the Eldamain Road Improvement Project, Including Approval of Associated Temporary Construction Easements
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. Adjournment