

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JANUARY 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 \$3,168,165.78
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Finance Committee Meeting - December 9, 2015
 - b. Kendall County Forest Preserve Committee of the Whole Meeting - December 9, 2015
 - c. Kendall County Forest Preserve Commission Meeting - December 15, 2015
- IX. Motion to Approve a Proposal and Contract from Blue Peak Tents of West Chicago, IL in the Amount of \$17,400.00 for Rental of an Event Tent and Accessories for Ellis House and Equestrian Center for CY 2016
- X. Motion to Approve a Proposal from Coffman Truck Sales Inc. of Aurora, IL for Repair of a Tornado Salt Spreader in the Amount of \$1,294.22
- XI. Motion to Approve R&R Electrical Contractor Incurred Costs in the Amount of \$1,400.00 for the Installation of Two Electrical Utility Poles at Ellis House and Equestrian Center
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment