

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, JANUARY 19, 2016
9:00 AM**

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 \$11,110.15
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Finance Committee Meeting – December 21, 2015
 - b. Kendall County Forest Preserve – Commission – January 5, 2016
 - c. Kendall County Forest Preserve Programming & Events – January 6, 2016
- IX. Motion to Approve Farm Lease Agreement #16-01-001 with Kyle Connell for the Lease of 61 Acres of District Property at Baker Woods Forest Preserve for a Total Amount of \$12,361.65 for Base Rent, Plus a Calculated Yield Payment
- X. Motion to Approve the Ellis Equestrian Center Summer Camp Fees and Charges
- XI. Motion to Approve the Opening of a Tuesday-Thursday Afternoon Session for the Natural Beginnings 2016-2017 School Year at the Tuition Rate of \$1,425.00
- XII. Motion to Approve an Increase in the Procurement Card Limit for the Kendall County Forest Preserve's Executive Director to \$4,000.00
- XIII. Executive Session
- XIV. Approval of Executive Session Minutes
 - a. Kendall County Forest Preserve Commission Meeting Executive Session Minutes – June 2, 2015; August 4, 2015; September 1, 2015, and October 20, 2015
 - b. Kendall County Forest Preserve Committee of the Whole Executive Session Minutes – June 10, 2015; August 12, 2015; October 14, 2015, and November 10, 2015
 - c. Kendall County Forest Preserve Finance Committee Executive Session Minutes – August 27, 2015 and June 11, 2015
 - d. Kendall County Forest Preserve Programming and Events Committee Executive Session Minutes – October 7, 2015
- XV. Approval of Release of Executive Session Minutes
 - a. Commission Meeting Executive Session Minutes - June 2, 2015
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Adjournment