

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, FEBRUARY 2, 2016  
6:00 PM**

**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 \$7,683.27
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve Finance Committee Meetings – January 13, 2016 and January 28, 2016
  - b. Kendall County Forest Preserve Committee of the Whole – January 13, 2016
- IX. Motion to Approve the Counselor in Training Program Tuition Fee
- X. Motion to Approve the Spring 2016 Public Program Fees and Charges
- XI. Motion to Approve the Purchase of the Lesson Horse “Bandit” from Lacy Turner of Forrest, Illinois in the Amount of \$1,000 Plus Travel Expenses
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment