

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, FEBRUARY 16, 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 \$7,338.31
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – January 19, 2016 and February 2, 2016
 - b. Kendall County Forest Preserve Programming & Events Committee Meeting – February 3, 2016
 - c. Kendall County Finance Committee Meeting - February 10, 2016
 - d. Kendall County Committee of the Whole Meeting - February 10, 2016
- IX. Wetland Mitigation Banking Overview and Presentation – Hey and Associates, Inc.
- X. Ordinance #16-02-001 Authorizing the Execution of a License Agreement Between the Forest Preserve District of Kendall County and the Yorkville Athletic Association NFP for the Use and Maintenance of the Ball Field and Picnic Pavilion at Hoover Forest Preserve
- XI. Motion to Approve a Memorandum of Understanding for a Cooperative Education Program to Benefit the Residents of Kendall County
- XII. Motion to Approve an Agreement with the Oswegoland Park District for the Marketing, Registration, and Delivery of Beginner Riding Lessons Programming at Ellis House and Equestrian Center
- XIII. Motion to Approve the Purchase of the Lesson Horse, “Shadow” in the Amount of \$1,300.00 from Breanne Reichert of Minooka, Illinois Following Completion of a 5-Day Trial Period
- XIV. Motion to Allow for the Extension of a Housing Option to Unpaid Interns at Ellis House and Equestrian Center
- XV. Motion to Approve a Proposal from Illinois Natural Areas Improvements in the Amount of \$4,000.00 for Ten Ecological Restoration Work Days at Maramech Forest Preserve
- XVI. Motion to Approve a Proposal from Natural Resource Management, Inc. in the Amount of \$2,496.00 for an Ecological Restoration Work Day at Maramech Forest Preserve
- XVII. Motion to Approve a Special Event Permit from Yorkville High School to Host a Cross Country Meet at Hoover Forest Preserve on August 22, 2016

- XVIII. Motion to Approve the Seasonal Summer Camp Instructor and the Ellis House and Equestrian Center Seasonal Position Descriptions
- XIX. Motion to Approve a Letter of Understanding with Kendall County Establishing a Maximum Per Claim Cost Limit Incurred to the District of \$100,000 for Workers' Compensation Claims
- XX. Executive Session
- XXI. Other Items of Business
- XXII. Citizens to be Heard
- XXIII. Adjournment