

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, DECEMBER 6, 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 Minutes
 - a. Kendall County Forest Preserve District Commission Meeting of November 15, 2016
 - b. Kendall County Forest Preserve District Finance Committee Meeting of November 21, 2016
- VIII. Approval of Claims for an Amount Not-to-Exceed \$14,303.35
- IX. Kendall County Forest Preserve District 2016-2017 Standing Committees and Appointments
- X. Motion to Approve the Termination of the December 2, 2015 Grounds Supervisor and Resident Lease Agreement between the Kendall County Forest Preserve District and Jay Teckenbrock of Yorkville, Illinois
- XI. Motion to Approve the Kendall County Forest Preserve District Grounds Supervisor and Resident Lease Agreement with Jay Teckenbrock of Yorkville, Illinois, Establishing a \$250.00 Monthly Rent Payment for Use of the Hoover Residence Effective December 6, 2016.
- XII. Motion to Approve the Engagement Letter and Contract in the Amount of \$7,500.00 between the Kendall County Forest Preserve District and WIPFLi CPAs for Completion of the District's FY 2015-2016 Audit.
- XIII. Motion to Approve the Natural Beginnings Preschool Program 2017-2018 Tuition Fees and Charges in the Amount of \$1,800.00 for 3-day Sessions, and \$1,500.00 for 2-day Sessions.
- XIV. Motion to Approve the 2017 Nature Education and Equestrian Center Camp Offerings, Fees, and Charges
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Adjournment