

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, DECEMBER 20, 2016
9:00 A.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 for an Amount Not-to-Exceed \$8,567.14
- VIII. Motion to Approve an Amendment of the January 8, 2008 Declaration of Gift Memorandum and Agreement between the Kendall County Forest Preserve District and Kenneth L. Pickerill of Yorkville, Illinois, Including Acceptance of a Quit Claim Deed and Early Termination of the Life Estate for Parcel #05-02-400-029, with an Effective Date of March 1, 2017, in Consideration of the District's Full Payment of the 2016 Tax Bill Due in 2017 Estimated at \$30,320.41
- IX. Motion to Approve the Equestrian Center Coordinator Position Description
- X. Motion to Approve the Revised Organizational Chart for the Kendall County Forest Preserve District
- XI. Motion to Approve the 2017 Annual Schedule for Regular Meetings of the Kendall County Forest Preserve District
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment