

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, AUGUST 2, 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 Claims in an Amount Not-to-Exceed \$8,899.84
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve District Commission Meeting – July 19, 2016
 - b. Kendall County Forest Preserve District Finance Committee Meeting – July 28, 2016
- IX. Motion to Approve the Insurance Premium Renewal with Grubb & Son Insurance Group for Ellis Equestrian Center Program Participants and Volunteer Accident and Injury Coverage for an Amount Not-to-Exceed \$1,009.00
- X. Motion to Approve a Proposal from Bryon Walters, Illinois Natural Areas Improvements for the Control of Common Reed (*Phragmites australis*) at Tucker-Millington Fen for an Amount Not-to-Exceed \$1,500.00
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment