

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
AGENDA**

**TUESDAY, AUGUST 16, 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 in an Amount Not-to-Exceed \$10,484.76
- VIII. Approval of Minutes
  - a. Kendall County Forest Preserve District Commission Meeting – August 2, 2016
  - b. Kendall County Forest Preserve District Programming and Events Committee Meeting – August 3, 2016
  - c. Kendall County Forest Preserve District Finance Committee Meeting – August 10, 2016
  - d. Kendall County Forest Preserve District Committee of the Whole Meeting – August 10, 2016
- IX. 2017 Refunding Bonds – Recommendations, Projected Savings, and Closing Timeframe (Anthony Miceli, Senior Vice President, Speer Financial, Inc.)
- X. Ordinance #08-16-001 An Ordinance Authorizing Placement of a Binding Referendum Question on the November 8, 2016 General Election Ballot to Increase the PTELL Limiting Rate of the Kendall County Forest Preserve District’s General Operating Fund to 0.0235% and Resulting Calculated Tax Levy Extension to \$670,301.00 to Support District Capital Projects
- XI. Motion to Approve Proposed Fall 2016 Public Program Offerings, Fees, and Charges
- XII. Motion to Approve Proposed Fees and Charges for the Ellis Equestrian Center Pony Club
- XIII. Motion to Approve the Purchase of the Lesson Horse “Candyman” following a 10-day Trial Period from Kathy Weiss of Homer Glen, Illinois for an amount Not-to-Exceed \$500.00
- XIV. Motion to Approve a Proposed Revision to Chapter 4 – Section IX (Field and Team Sports) of the District’s General Use Ordinance
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Adjournment