

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, APRIL 5, 2016
6:00 PM**

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 \$15,338.98
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – March 16, 2016
 - b. Kendall County Forest Preserve Finance Committee Meeting – March 24, 2016
- IX. Motion to Approve Stifel, Nicolaus & Co., Inc. as Senior Managing Underwriter and Bernardi Securities Inc. as Co-managing Underwriter on the Proposed General Obligation Refunding Bonds, Series 2016.
- X. Motion to Approve Ice Miller LLP as Disclosure Counsel to the District on the Proposed General Obligation Refunding Bonds, Series 2016 for an Amount Not-to-Exceed \$6,500.00.
- XI. Motion to Approve the FY 14-15 Audited Financial Statements of the Kendall County Forest Preserve District
- XII. Resolution #16-04-001 Approval of Professional Service Contract #04-16-001 with Big Ben Builders of Yorkville, Illinois for the Purchase and Installation of Ellis House Windows for an Amount Not-To-Exceed \$18,234.00.
- XIII. Resolution #16-04-002 Approval of Professional Service Contract #04-16-002 with Custom Manufacturing, Inc., for the Purchase and Installation of a Pedestrian Bridge in Richard Young Forest Preserve for an Amount Not-to-Exceed \$17,000.00.
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment