

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, APRIL 19, 2016
9:00 AM**

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 \$23,303.61
- VIII. Approval of Minutes
 - a. Kendall County Forest Preserve Commission Meeting – April 5, 2016
 - b. Kendall County Forest Preserve Programming & Events Meeting – April 6, 2016
 - c. Kendall County Forest Preserve Finance Committee Meeting – April 13, 2016
 - d. Kendall County Forest Preserve Committee of the Whole – April 13, 2016
- IX. Motion to Approve an Intergovernmental Agreement with the Kendall County Board for receipt of a grant of \$6,000 in Kendall County Transportation Alternatives Program (“KC-TAP”) Funding to Construct Multi-Use Trails along the North Side of Route 34 between Oswego, Illinois and Yorkville, Illinois (2016)
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. Adjournment