KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, NOVEMBER 17, 2015
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 Minutes
   a) Forest Preserve Finance Committee Meeting – October 29, 2015
   b) Forest Preserve Commission Meeting – November 3, 2015
   c) Forest Preserve Programming and Events Committee Meeting – November 4, 2015

VIII. Motion to Approve Claims in an Amount Not-to-Exceed $12,627.18

IX. Resolution #15-07 Approval of the Dedication of a Right-of-Way for Highway Purposes to the United City of Yorkville over Hoover Drive in Order to Support the Construction of Warning Devices and Railroad Crossing Safety Gates

X. Motion to Approve the Offering of Two Health Plans – The Blue Cross Blue Shield HMO and the Blue Cross Blue Shield High Deductible PPO with Health Savings Plan to Full Time District Employees Starting with Plan Year January 1, 2016, to Include the District’s Distribution of 100% of the Annual Deductible Payment to All Employees Enrolled in the High Deductible PPO with Health Savings Plan as of January 1, 2016, with Prorated Payments to Employees Eligible for Enrollment in the Plan After January 1, 2016

XI. Ordinance #11-15-01 Approval of the General Fund Tax Levy Ordinance of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016 in an Amount Not-to-Exceed $544,343

XII. Ordinance #11-15-02 Approval of the Combined Annual Budget and Appropriation Ordinance – An Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016 in an Amount Not-to-Exceed $6,776,547

XIII. Motion Approving a Proposal from WIPFLi CPAs and Consultants to Complete an Independent Audit for the Kendall County Forest Preserve District for the Fiscal Year Ending November 30, 2015 for an Amount Not-to-Exceed $7,500
XIV. Motion Approving the Transfer of District Operating Funds to Kendall County for Payment of the Insurance Premium Assessed in FY 14 in the Amount of $47,076.91

XV. Motion Approving the Transfer of Interest Earnings from the District’s 2007 Capital Fund to Kendall County to Repay the District’s Outstanding Balance of Insurance Deductible Payments in the Amount of $44,352.08

XVI. Motion Approving the Transfer of Interest Earnings from the District’s 2007 Capital Fund to the District’s Operating Fund to Establish a Fund Balance in the Amount of $242,812

XVII. Resolution #15-010 Approving an Operating Fund Balance Policy for the Kendall County Forest Preserve District

XVIII. Motion Approving the Winter 15-16 Public Program Offerings and Participant Fees

XIX. Motion Approving a Resident House Lease Agreement with Jay Teckenbrock of Yorkville, Illinois Pursuant to an Extended Offer of Employment as Grounds Supervisor and Resident for Hoover Forest Preserve

XX. Motion Approving a Farm Lease Agreement With Kyle Connell for Hay Production at Baker Woods Forest Preserve

XXI. Motion to Approve and Forward Farm Lease Agreement #15-11-001 with Trenton Toftoy to the Kendall County Board of Commissioners for the Lease of 99.42 Acres of District Property for a Total Amount of $29,826, and 18.44 Acres of Kendall County Property, for a Total Amount of $5,532

XXII. Motion to Approve a Proposal from Shaw Media Inc. for Development of a 10-page Website and Distribution of a Promotional E-Mail for an Amount Not-to-Exceed $2,319

XXIII. Motion to Approve a Relocation Towing Agreement with Grant Towing, Inc. of Yorkville

XXIV. Executive Session

XXV. Other Items of Business

XXVI. Citizens to be Heard

XXVII. Adjournment