KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, JULY 21, 2015

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 Minutes
   b. Programming and Events – July 8, 2015

VIII. Motion to Approve Claims in an Amount Not-to-Exceed $18,098.36.

IX. Motion to Approve an Updated Organizational Chart for the Kendall County Forest Preserve District.

X. Motion to Approve a Tree Removal Proposal from Busted Knuckles, Inc. from Hoover Forest Preserve in the Amount of $500.00.

XI. Motion to Approve Contract Number PP062015 with GRAINCO FS, Inc. of Morris, Illinois for Prepayment of Propane Fuel for Ellis House and Equestrian Center and Harris Forest Preserve through May 31, 2016 in the Amount of $4,847.00.

XII. Motion to Approve Option 1 of a Special Risk Insurance Policy Proposal through Chubb Group of Insurance Companies in the amount of $1,009.00 for Coverage of Ellis House and Equestrian Center Horsemanship, Summer Camp, Special Event, and Volunteer Programs.

XIII. Motion to Approve a Revised Schedule of Permit Fees and Charges for Rental of District Facilities.
XIV. Motion to Approve a Sponsorship Proposal from Uncle Bub’s, Inc. for Promotion of Ellis House and Equestrian Center Weddings and Programs.

XV. Motion to Approve a Proposal to Establish Barrel Racing Competition Events at Ellis House and Equestrian Center.

XVI. Motion to Approve a Standing Meeting Date and Time Change for the First of Two Monthly District Finance Committee Meetings on the Thursday Following the District’s Committee of the Whole Meetings at 6:30 PM, to the Wednesday of the District’s Committee of the Whole Meetings at 4:00 PM.

XVII. Motion to Approve the Grounds Maintenance Worker and Environmental Education Instructor Position Descriptions.

XVIII. Executive Session

XIX. Other Items of Business

XX. Citizens to be Heard

XXI. Adjournment