KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING AGENDA

TUESDAY, JUNE 16, 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. Approval of Minutes
   a. Commission Meeting Minutes: 6/2/15
   b. Programming and Events Committee Meeting Minutes: 6/3/15
   c. Commission Meeting Executive Session Minutes: 9/1/09; 4/13/11; 6/15/11; 9/14/11; 10/5/11; 10/12/11; 1/11/12; 2/15/12; 3/14/12; 7/11/12; 9/4/12; 10/16/12; 11/7/12; 3/7/13; 4/10/13; 5/15/13; 6/12/13; 8/14/13; 8/20/13; 9/3/13; 9/11/13; 11/26/13; 1/7/14; 1/15/14; 2/11/14; 3/12/14; 9/16/14; 10/7/14; 10/21/14; 11/5/14; 11/24/14; 1/20/15; 3/3/15; 5/5/15
   d. Special Call Meeting Executive Session Minutes: 11/20/14; 1/14/15
   e. Committee of the Whole Meeting Executive Session Minutes: 8/20/14; 9/10/14; 11/13/14; 2/11/15; 3/11/15; 4/15/15; 5/13/15
   g. Finance Committee Meeting Executive Session Minutes: 9/11/14; 1/15/15; 2/26/15; 5/28/15

VII. Approval of Release of Executive Session Meeting Minutes
   a. Commission Meeting Executive Session Minutes: 9/4/12; 10/16/12; 11/7/12; 3/7/13; 5/15/13; 8/20/13; 1/7/14; 10/7/14; 11/5/14
   b. Special Call Meeting Executive Session Minutes: 11/20/14
   c. Finance and Operations Committee Meeting Executive Session Minutes: 6/28/11

VIII. Approval of Claims in an Amount Not-to-Exceed $1,152,610.89

IX. Motion to Approve a Proposal from Phillip D. Young and Associates for Completion of a Plat of Dedication for Hoover Drive in the Amount of $1,500.00
X. Motion to Approve a Change Order to Agreement #15-004-001 with the American Competitive Trail Horse Association Rescheduling the CTC and AOC Event Dates to August 15 and August 16, 2015 (Date Change Only)

XI. Motion to Approve Position Descriptions for the Environmental Education Program Coordinator, Natural Beginnings Manager, Natural Beginnings Lead Teacher and Natural Beginnings Instructional Aide

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment