KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, JUNE 7, 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 $6,785.10.

VIII. Approval of Minutes
   a. Kendall County Forest Preserve Commission Meeting – May 17, 2016
   b. Kendall County Forest Preserve Programming and Events Committee Meeting – June 1, 2016

IX. Motion to Approve the Public Sale of Surplus Grass and Alfalfa Mix Small-Bale Hay at $4.50 per Small Bale

X. Motion to Approve the Purchase of a Frigidaire Gallery 22.1 Cu. Ft. Side-by-Side Refrigerator and 5 ft. Water House from Sears Hometown Store in Plano, Illinois for the Ellis House Kitchen in the Amount of $1,104.97.

XI. Motion to Approve a $100.00 Seven Day Continuation of the District’s Summer Camp Facebook Advertisement

XII. Motion to Approve a Not-to-Exceed Project Budget Amount of $1,595.00 for a Direct Bulk Mail Campaign to Promote District Summer Programs

XIII. Motion to Approve a Bill of Sale Transferring Ownership of the Ellis Equestrian Center Miniature Horse “Polly” and Lesson Horse “Madrid,” Including Miniature Horse Driving Equipment, to Lisa Hoekstra of Yorkville, Illinois for a Purchase Amount of $500.00

XIV. Motion to Approve a Change Order to Contract #04-16-001 with Big Ben Builders in the Amount of $665.00 for Drywall and Window Framing Removal, Replacement and Finishing of the Ellis House Bride’s Room Window

XV. Motion to Approve a Change Order to Contract Number #04-16-002 with Custom Manufacturing, Inc. in the Amount of $1,800.00 for Removal of the Existing Bridge Structure Contracted for Replacement in Richard Young Forest Preserve

XVI. Motion to Approve a Modification of the Ellis House and Meadowhawk Lodge Event Agreement and Policy to Require Prepayment of 50% of Event Rental Fees Six Months Prior to the Date of Reservation, Non-Refundable for Cancellations

XVII. Executive Session

XVIII. Other Items of Business

XIX. Citizens to be Heard

XX. Adjournment