KENDALL COUNTY FOREST PRESERVE DISTRICT
SPECIAL COMMISSION MEETING

AGENDA

TUESDAY, NOVEMBER 24, 2015

5:30 P.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. Motion to Approve Claims in an Amount Not-to-Exceed $22,358.23

VIII. Ordinance #15-08 An Ordinance Amending a Conservation Easement, Access Easement, and Management Plan for Schessler’s Fen

IX. Motion to Approve a Revised Annual Employee Performance Review Form

X. Executive Session

XI. Motion to Approve Changes to the Farm Manager and Resident Position Description Including a Change in Title to Farm Manager

XII. Motion to Approve a Headcount Reduction for the Events Coordinator Position from a Full Time Position to a Part-Time Position Effective December 15, 2015

XIII. Motion to Approve a Reduction in Hours for the Part Time Office Assistant Position from 1,200 Hours to 400 Hours Effective December 15, 2015

XIV. Other Items of Business

XV. Citizens to be Heard

XVI. Adjournment