KENDALL COUNTY FOREST PRESERVE COMMITTEE

AGENDA

WEDNESDAY
DECEMBER 11, 2013

5:30 P.M.
KENDALL COUNTY BOARD ROOM

I. Call to Order

II. Roll Call

III. Citizens to be Heard

IV. Operation Reports
   A. Ellis House & Equestrian Center
   B. Environmental Education
   C. Grounds & Natural Resources
   D. Volunteer Program
   E. Reservation Report
   F. Director’s Report

V. Natural Beginnings

VI. Facility Rental Comparisons

VII. 2014 Meeting Schedule

VIII. Review of Quotes for Goods and Services
   A. Garbage & Recycling Pickup services to be provided for FY14-FY16
   B. Purchase of Tables & Chairs
   C. Purchase of Snowblower
   D. Purchase & Installing of Flooring

IX. Farm License Agreements between the Kendall County Forest Preserve District &:
   A. Albert Collins, Jr from 1/1/2014 through 12/31/2014 for the Henneberry property (PIN# 06-06-400-002, 06-06-498-001, 06-06-497-001, 06-06-497-002) in an amount not to exceed (a) the base rent of $18,525 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
   B. Trenton Toftoy from 1/1/2014 through 12/31/2014 for the Bright property (PIN# 04-28-300-002, 04-29-300-011, 04-29-300-013, 04-32-100-007, 04-32-100-009) in an amount not to exceed (a) the base rent of $13,500 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
   C. Eugene Homerding from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve – West Section (PIN # 09-16-200-013) in an amount not to exceed (a) the base rate of $10,065 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent.
   D. Donald & Beth Young from 1/1/2014 through 12/31/2014 for the Galena Road property (PIN# 02-10-400-001, 02-11-151-003) in an amount not to exceed (a) the base rate of $2160 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent.
   E. Dan Roberts and Don Roberts from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve (PIN# 09-09-400-003, 09-10-300-002) in an amount not to exceed (a) the base rate of $6970 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33%) - Base Rent.
   F. Majestic Nursery from 1/1/2014 through 12/31/2014 for Millbrook North Forest Preserve (PIN# 04-09-100-008) in an amount not to exceed $1265.

X. Executive Session

XI. Other Items of Business

XII. Adjournment