KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION –
Special Call Meeting

AGENDA

WEDNESDAY, APRIL 1, 2015

6:30 PM
KENDALL COUNTY BOARD ROOM

I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Roll Call

V. Citizens to be Heard

VI. Approval of Agenda

VII. Approval of Minutes:
   a. Forest Preserve Commission – March 17, 2015

VIII. Motion: Approval of a letter of intent to purchase of 166.01± acres of the property known as “Fox River Bluffs” in amount not to exceed $14,486 per acre, totaling approximately $2,238,811 plus closing costs.

IX. Motion: Approval of certification of the Forest Preserve Commission meeting agenda and meeting minutes of March 17, 2015.

X. Motion: Approval of a change order to Arborworks, Inc. for contract #15-002-001 for felling of additional ash trees at Harris Forest Preserve based on extended per unit costs of $12 per caliper-inch DBH for a total amount not to exceed $9,624.00.

XI. Executive Session

XII. Other Items of Business

XIII. Adjournment