KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION

AGENDA

TUESDAY, APRIL 21, 2015
9:00 AM 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 Programming & Events Committee – April 1, 2015
   b. Forest Preserve Special Commission – April 1, 2015
   c. Forest Preserve Finance Committee – April 1, 2015

VIII. Approval of Claims in an amount not to exceed $12,680.09.

IX. Motion approving farm license agreement #15-04-001 with Dan Roberts and Don Roberts in the amount of $170 per acre for 41 acres, plus a calculated market-based yield payment.

X. Motion approving farm license agreement #15-04-002 with Eugene Homerding in the amount of $165 per acre for 61 acres, plus a calculated market-based yield payment.

XI. Motion approving farm license agreement #15-04-003 with Mark Mathre and Tom Mathre in the amount of $200 per acre for 154.91 acres, $215 per acre for 118.58 acres, and $180 per acre for 127.41 acres, plus a calculated market-based yield payment.

XII. Motion approving farm license agreement #15-04-004 with Majestic Nursery for $230 per acre for 2.4 acres, plus a calculated market-based yield payment.

XIII. Motion approving farm license agreement #15-04-005 with Albert Collins, Jr. for $195 per acre for 95 acres, plus a calculated market-based yield payment.

XIV. Motion approving farm license agreement #15-04-006 with Don and Beth Young for $180 per acre for 12 acres, plus a calculated market-based yield payment.
XV. Motion approving an anti-harassment policy for the District.

XVI. Motion approving annual anti-harassment policy training for all District personnel conducted through the Kendall County State’s Attorney’s Office.

XVII. Motion approving an exhibitor and vendor agreement template for District events.

XVIII. Motion approving conveyance of signature authority to the Director of the District to execute exhibitor and vendor agreements, including discretion to waive or adjust insurance extension requirements for limited-risk activities within District programs and events.

XIX. Executive Session

XX. Other Items of Business

XXI. Adjournment