KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION

AGENDA

TUESDAY, FEBRUARY 3, 2015

6:00 P.M.
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 claims in an amount not to exceed $12,669.00

VII. Approval of Minutes:

VIII. Resolution #15-002 – Approving an intergovernmental agreement between the District and Illinois Department of Transportation for US Rt 34 Trail Engineering and Construction for a multi-use trail in the amount of $6,000.00.

IX. Motion: Approval of a contract with Blue Peak Tents, Inc. in the amount of $17,400.00 for tent and accessories for seasonal use and maintenance.

X. Motion: Authorizing the Petition of the Kendall County Board of Commissioners for Release of Land-Cash Funds for Acquisition of the Fox River Bluffs Forest Preserve in the Amount of $421,886.

XI. Other Items of Business:
   Discussion: Emerald Ash Borer Impacts and Tree Removal Service Contract
   Discussion: Millbrook Bridge Inspection

XII. Executive Session

XIII. Adjournment