KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION – SPECIAL MEETING

AGENDA

THURSDAY, JANUARY 29, 2015

7:00 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 Minutes from the November 20, 2014 Commission Meeting


VIII. Motion: Approval of a Request from the Illinois Department of Natural Resources to Access Select Forest Preserve Areas for the Purpose of Lethal Harvest of White-tailed Deer for Monitoring and Management of Chronic Wasting Disease in Kendall County.

IX. 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.

X. Motion: Approval of a contract with Wire Wizard of Illinois, Inc. of Yorkville for repair of the Fire Alarm Panel at Hoover Forest Preserve in the amount of $1,378.

XI. Motion: Approval of a Temporary Horse Boarding Agreement at Ellis Equestrian Center.

XII. Other Items of Business

XIII. Executive Session

XIV. Adjournment