KENDALL COUNTY FOREST PRESERVE DISTRICT COMMISSION

AGENDA

TUESDAY, MARCH 17, 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 claims in an amount not to exceed $9,091.58.
VIII. Approval of Minutes:
   b. Forest Preserve Finance – February 26, 2015
IX. Motion: Approve Bernardi Securities, Inc. as underwriter on the proposed General Obligation Refunding Bonds, Series 2015.
X. Ordinance #15-004 Authorizing the Issuance of Not-to-Exceed $10,000,000 General Obligation Refunding Bonds, Series 2015, of the Kendall County Forest Preserve District.
XI. Ordinance #15-005: Authorizing the Purchase of Land Known as the Fox River Bluffs in Fox and Little Rock Townships, Kendall County.

Old Business

► Approving a time extension for the Ellis House Boarding Agreement at an additional monthly boarding rate of $300.00.

► Approving a letter of understanding and service agreement with Charles Schrader and Associates for grant consulting services for an amount not to exceed $10,500.00, plus reimbursable expenses.

► Approving the FY 14 Audit Report from WIPFLi CPAs and Consultants.
Old Business

► Approving a request from the Illinois Department of Transportation to configure a 10-foot-wide shared use path on the south side of US Route 30 conterminous with the Blackberry Trails Forest Preserve’s northern property line that will include eventual sale of 0.6 acres of District property for roadway purposes.

New Business

► Approving a contract with Arborworks, LLC of Downers Grove for an amount not to exceed $25,131 for completion of project #15-002-001

XII. Executive Session

XIII. Other Items of Business

XIV. Adjournment