KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION

AGENDA

TUESDAY, MAY 5, 2015

6:00 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 – April 8, 2015
   b. Forest Preserve Committee of the Whole – April 15, 2015
   c. Forest Preserve Finance Committee – April 16, 2015

VIII. Approval of Claims in an amount not to exceed $44,771.20

IX. Millbrook Bridge Inspection Report (HR Green, Inc. Robert Davies, SE PE)

X. Motion approving a contract with Pizzo & Associates, Ltd. for turf preparation, prairie seeding, and first-year herbicide control of approximately 0.6 acres at Baker Woods FP, Ellis House and Equestrian Center for an amount not-to-exceed $2,800.00, with contract costs reimbursed by a grant from The Conservation Foundation.

XI. Motion approving a 50% facility rental deposit refund in the amount of $500.00 to Marie Kress for a cancelled Ellis House event and reception.

XII. Motion approving a time extension for the Ellis House Boarding Agreement at an additional monthly boarding rate of $300.00.

XIII. Motion approving the reassignment of President Wehrli from the District’s Programming and Events Committee to the District’s Finance Committee, with concurrent reassignment of Commissioner Prochaska from the District’s Finance Committee to the District’s Programming and Events Committee.

XIV. Executive Session

XV. Other Items of Business

XVI. Adjournment