KENDALL COUNTY FOREST PRESERVE DISTRICT

AGENDA

TUESDAY
DECEMBER 17, 2013
9:00 A.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
   A. Forest Preserve District minutes of November 5, 19, & 26
   B. Forest Preserve Committee minutes of November 1, 8 & 13
   C. Finance Committee minutes of November 14 & 26

VII. Approval of Claims in an amount not to exceed $1,970,000

VIII. 2014 Meeting Schedule

IX. Facility Rental Fee Schedule Revision

X. Authorization to File Petition for Disconnection of 6.9481 Acres of Land at Hoover Forest Preserve from The United City of Yorkville

XI. Approval of:
   A. Contract between the Kendall County Forest Preserve District and Republic Services for Garbage & Recycling Pickup services from 3/2014 to 3/2017 in amount not to exceed $385 per month
   B. The purchase of tables and chairs from Event Equipment Sales in an amount not to exceed $16,500
   C. The purchase of a snowblower from Dekane Equipment in amount not to exceed $650
   D. The purchase and installation of flooring from Coffman Carpets in an amount not to exceed $5750
   E. The purchase of an information kiosk from Imagine Nation Inc. in an amount not to exceed $7700

XII. Farm License Agreements between the Kendall County Forest Preserve District &:
   A. Albert Collins, Jr. from 1/1/2014 through 12/31/2014 for the Henneberry property (PIN# 06-06-400-002, 06-06-498-001, 06-06-497-001, 06-06-497-002) in an amount not to exceed (a) the base rent of $18,525 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
   B. Trenton Toftoy from 1/1/2014 through 12/31/2014 for the Bright property (PIN# 04-28-300-002, 04-29-300-011, 04-29-300-013, 04-32-100-007, 04-32-100-009) in an amount not to exceed (a) the base rent of $13,500 and (b) the flexible rate of (((average grain price-basis) x yield + crop insurance) x 33.33%) – base rent.
   C. Eugene Homerding from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve – West Section (PIN # 09-16-200-013) in an amount not to exceed (a) the base rate of $10,065 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent.
   D. Donald & Beth Young from 1/1/2014 through 12/31/2014 for the Galena Road property (PIN# 02-10-400-001, 02-11-151-003) in an amount not to exceed (a) the base rate of $2160 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent.
   E. Dan Roberts and Don Roberts from 1/1/2014 through 12/31/2014 for Baker Woods Forest Preserve (PIN# 09-09-400-003, 09-10-300-002) in an amount not to exceed (a) the base rate of $6970 and (b) the flexible rate of (((Average Grain Price – Basis) x Yield) + Crop Insurance) x 33.33%) - Base Rent.
   F. Majestic Nursery from 1/1/2014 through 12/31/2014 for Millbrook North Forest Preserve (PIN# 04-09-100-008) in an amount not to exceed $1265.

XIII. Executive Session

XIV. Other Items of Business

XV. Adjournment