KENDALL COUNTY FOREST PRESERVE DISTRICT

AGENDA

TUESDAY
JANUARY 21, 2014
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 December 2 & 17, 2013
   B. Forest Preserve Committee minutes of December 11, 2013
   C. Forest Preserve Finance Committee minutes of December 12 & 27, 2013
   D. Ellis Ad-hoc Committee minutes of December 4, 2013

VII. Approval of Claims in an amount not to exceed $76,265.78

VIII. Authorization for the State's Attorney’s Office to conduct a Human Resources Audit and Review of Job Descriptions

IX. Approval for purchase and installation of door by Ashland Door Solutions for an amount not to exceed $3200

X. Approval of FY13 Annual Financial Report

XI. Approval to permit Illinois Department of Natural Resources to remove deer from District holdings as part of Chronic Wasting Disease Program

XII. Approval of Program Fee Schedule – Ellis camps, lessons, children’s parties; Natural Beginnings

XIII. Approval of 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

XIV. Release of Executive Session Minutes of June 19, 2007 and June 18, 2013

XV. Executive Session

XVI. Other Items of Business

XVII. Adjournment