KENDALL COUNTY FOREST PRESERVE DISTRICT

AGENDA

TUESDAY
FEBRUARY 18, 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 January 7 & 21
   B. Forest Preserve Committee minutes of January 15
   C. Forest Preserve Finance Committee minutes of January 16 and 30
   D. Ellis Ad-hoc Committee minutes of January 15

VII. Approval of Claims in an amount not to exceed $9734.78

VIII. Approval of the purchase of a storage container from Great Lakes Kwik Storage for an amount of $3358

IX. Approval of concrete work to be completed by McCaslin Concrete Construction at Ellis House & Equestrian Center in an amount of $7300

X. Approval of repairs to the water system at Hoover Forest Preserve

XI. Executive Session

XII. Other Items of Business

XIII. Adjournment