I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Roll Call

V. Citizens to be Heard

VI. Approval of Claims in an amount not to exceed $12,780.20

VII. Approval of Contract & Addendum between the Kendall County Forest Preserve District and Republic Services for Garbage and Recycling Pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $116 per month.

VIII. Approval of Contract & Addendum between the Kendall County Forest Preserve District and Allied Waste Services for Garbage and Recycling Pickup services from 5/1/2014 to 5/1/2017 in an amount not to exceed $242 per month.

IX. Credit Card Fee – Ellis House & Equestrian Center – 2.5%

X. Executive Session

XI. Other Items of Business

XII. Adjournment