KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY
MAY 20, 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 April 1 and 15
   B. Forest Preserve Committee minutes of April 9
   C. Finance Committee minutes of April 10 and 24
   D. Planning Ad-hoc Committee minutes of April 22
   E. Ellis Ad-hoc Committee minutes of April 2

VII. Approval of Claims in an amount not to exceed $16,701.11

VIII. Farm License Agreement between the Kendall County Forest Preserve District and Tom Mathre and Mark Mathre through 12/31/2014 for Millbrook North (PIN#s: 04-03-300-002; 04-04-400-007; 04-04-400-011; 04-09-100-008; 04-10-100-001), Millbrook South (PIN#s: 04-16-151-007; 04-17-200-008; 04-17-300-003; 04-17-400-003; 04-20-200-001), and Millington (PIN#s: 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 $78,790.50 and (b) the flexible rate of (((Average Grain Price - Basis) x Yield) + Crop Insurance) x 33.33% - Base Rent

IX. Approval of Environmental Education Program fee schedule – Summer 2014

X. Approval of Forest Preserve Committees
   A. Approve the renaming of the Ellis Ad-hoc Committee to the Programming and Events Committee effective June 1, 2014.
   B. Approve the renaming of the Forest Preserve Committee to the Forest Preserve Committee of the Whole effective June 1, 2014.
   C. Approval of Judy Gilmour to replace Amy Cesich on the Programming and Events Committee effective June 1, 2014.
   D. Approval of John Purcell to replace Lynn Cullick on the Programming and Events Committee effective June 1, 2014.
   E. Approval of Matt Prochaska to replace John Shaw on the Programming and Events Committee effective June 1, 2014.
   F. Approval of Dan Koukol to replace John Purcell on the Finance Committee effective June 1, 2014.
   G. Approval of Scott Gryder to replace Judy Gilmour on the Finance Committee effective June 1, 2014.

XI. Executive Session

XII. Other Items of Business

XIII. Adjournment