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 $10,340.43

VII. 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

VIII. Approval of Resolution of Authorization to apply for a $750,000 Open Space Land Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources for the Fox River Bluffs Acquisition

IX. Executive Session

X. Other Items of Business

XI. Adjournment