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 May 6 and May 20
   B. Forest Preserve Committee minutes of May 14
   C. Forest Preserve Finance Committee minutes of May 15 and May 29
   D. Ellis Ad-hoc Committee minutes of May 7

VII. Approval of Claims in an amount not to exceed $1,179,677.10

VIII. Farm License Agreement between the Kendall County Forest Preserve District and Kyle Connell through 12/31/2014 for sections of Baker Woods Forest Preserve (portions of PINs: 09-09-400-004, 09-16-200-013) farmed as hay ground with each party obtaining 50% of the hay bales yielded

IX. Executive Session

X. Other Items of Business

XI. Adjournment