KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, DECEMBER 18, 2018
9:00 A.M.
KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Pledge of Allegiance
III. Invocation
IV. Roll Call
V. Approval of Agenda
VI. Citizens to be Heard
VII. *Approval of Claims for an Amount Not-to-Exceed $3,609,837.56
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Commission Meeting of November 20, 2018
   - Kendall County Forest Preserve District Special Call Meeting of November 27, 2018

OLD BUSINESS
IX. *MOTION: Approval of a Revised Tuition Fee of $1,580.00 for the Natural Beginnings Early Learning Program
   2-day Sessions for the 2019-2020 Program Year

NEW BUSINESS
X. *MOTION: Approval of the Addition of a New 3-day (MWF) Mixed-Age Morning Section for the Natural Beginnings Early Learning Program for the 2019-2020 Program Year
XI. RESOLUTION #12-18-001: Approval of the Kendall County Forest Preserve District Regular Meeting and Holiday Schedule for Calendar Year 2019
XII. *MOTION: Authorizing the Executive Director of the District to Submit an Illinois Clean Energy Community Foundation K-12 Pollinator Schools Program Grant for an Amount Not-to-Exceed $11,000.00, Including a Commitment of $1,000.00 of District Funding to Support Educational Programming and Pollinator Habitat Enhancement Projects at Hoover and Harris Forest Preserves
XIII. *MOTION: Approval and Authorization to Establish a $200.00 Cash Change Drawer at Ellis House and Equestrian Center, Including Direction to the Ellis House and Equestrian Center Manager to Establish Proper Controls Including a Daily Tracking Log for Recording Beginning and Ending Balances

XIV. Executive Session
XV. Other Items of Business
XVI. Citizens to be Heard
XVII. Adjournment

(*) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)