KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, AUGUST 7, 2018
6:00 P.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 $18,326.00
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Finance Committee Meeting of July 11, 2018
   • Kendall County Forest Preserve District Special Call Meeting of July 11, 2018
   • Kendall County Forest Preserve District Committee of the Whole Meeting of July 11, 2018
   • Kendall County Forest Preserve District Commission Meeting of July 17, 2018

OLD BUSINESS
IX. MOTION: Authorizing the Director of the Kendall County Forest Preserve District to Execute an Incidental Take and Implementing Agreement with the Illinois Department of Natural Resources for Protected State-listed Species Pursuant to Proposed Construction Activities within the Fox River Associated with the Removal of Millbrook Bridge

NEW BUSINESS
X. Executive Session
XI. Other Items of Business
   • Army Corps of Engineers Permit Updates - Kendall County Historic Preservation Commission
   • Pickerill-Pigott Forest Preserve Master Plan Updates and State of Illinois – Illinois Department of Natural Resources Open Space Land Acquisition and Development Grant Proposal Authorization and Submission Timeline
   • Railroad Crossing Improvements and Requests for Electric Utility Easements at Hoover Forest Preserve

XII. Citizens to be Heard
XIII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.