KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, AUGUST 16, 2016
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 in an Amount Not-to-Exceed $10,484.76

VIII. Approval of Minutes
   a. Kendall County Forest Preserve District Commission Meeting – August 2, 2016
   b. Kendall County Forest Preserve District Programming and Events Committee Meeting – August 3, 2016
   c. Kendall County Forest Preserve District Finance Committee Meeting – August 10, 2016
   d. Kendall County Forest Preserve District Committee of the Whole Meeting – August 10, 2016

IX. 2017 Refunding Bonds – Recommendations, Projected Savings, and Closing Timeframe
    (Anthony Miceli, Senior Vice President, Speer Financial, Inc.)

X. Ordinance #08-16-001 An Ordinance Authorizing Placement of a Binding Referendum Question on the November 8, 2016 General Election Ballot to Increase the PTELL Limiting Rate of the Kendall County Forest Preserve District’s General Operating Fund to 0.0235% and Resulting Calculated Tax Levy Extension to $670,301.00 to Support District Capital Projects

XI. Motion to Approve Proposed Fall 2016 Public Program Offerings, Fees, and Charges

XII. Motion to Approve Proposed Fees and Charges for the Ellis Equestrian Center Pony Club

XIII. Motion to Approve the Purchase of the Lesson Horse “Candyman” following a 10-day Trial Period from Kathy Weiss of Homer Glen, Illinois for an amount Not-to-Exceed $500.00

XIV. Motion to Approve a Proposed Revision to Chapter 4 – Section IX (Field and Team Sports) of the District’s General Use Ordinance

XV. Executive Session

XVI. Other Items of Business

XVII. Citizens to be Heard

XVIII. Adjournment