KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, DECEMBER 6, 2016
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 Minutes

   a.  Kendall County Forest Preserve District Commission Meeting of November 15, 2016
   b.  Kendall County Forest Preserve District Finance Committee Meeting of November 21, 2016

VIII. Approval of Claims for an Amount Not-to-Exceed $14,303.35

IX.  Kendall County Forest Preserve District 2016-2017 Standing Committees and Appointments

X.   Motion to Approve the Termination of the December 2, 2015 Grounds Supervisor and Resident Lease Agreement between the Kendall County Forest Preserve District and Jay Teckenbrock of Yorkville, Illinois

XI.  Motion to Approve the Kendall County Forest Preserve District Grounds Supervisor and Resident Lease Agreement with Jay Teckenbrock of Yorkville, Illinois, Establishing a $250.00 Monthly Rent Payment for Use of the Hoover Residence Effective December 6, 2016.

XII. Motion to Approve the Engagement Letter and Contract in the Amount of $7,500.00 between the Kendall County Forest Preserve District and WIPFLi CPAs for Completion of the District’s FY 2015-2016 Audit.

XIII. Motion to Approve the Natural Beginnings Preschool Program 2017-2018 Tuition Fees and Charges in the Amount of $1,800.00 for 3-day Sessions, and $1,500.00 for 2-day Sessions.

XIV. Motion to Approve the 2017 Nature Education and Equestrian Center Camp Offerings, Fees, and Charges

XV.  Executive Session

XVI. Other Items of Business

XVII. Citizens to be Heard

XVIII. Adjournment