KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, DECEMBER 19, 2017
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 $3,842,099.63.

OLD BUSINESS

• No Agenda Items Scheduled for Consideration

NEW BUSINESS

VIII. Motion to Approve a Proposed $7.00 Per Person Fee for the District’s 2018 Maple Syrup Program to be Held on March 10, 2018

IX. RESOLUTION Granting a Temporary Construction Easement to the Kendall County Highway Department for the Described 0.203 Acre Section of Parcel #02-10-400-010 to Complete Planned Improvements to County Highway 10 (Galena Road) for a Period Not-to-Exceed Three Years in the Amount of $1.00

X. Motion to Approve a Proposal from Guardian Radon Mitigation and Electrical Services for a Radon Mitigation Project at the Pickerill-Pigott Forest Preserve – Pickerill House for an Initial Phase I Cost of $1,964.00, Plus an Additional $1,289.00 if Required as Determined by Supplementary Air Quality Testing, for a Total Contract Cost Not-to-Exceed $3,253.00

XI. Motion to Approve a Position Description for a Grounds Maintenance Seasonal – Henneberry Forest Preserve

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment