KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, FEBRUARY 7, 2017
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 $21,358.05

VIII. Approval of Minutes
   a. Kendall County Forest Preserve District Commission Meeting of January 17, 2017
   b. Kendall County Forest Preserve District Finance Committee Meeting of January 26, 2017
   c. Kendall County Forest Preserve District Programming and Events Committee Meeting of February 1, 2017

IX. “The Moving Wall” Vietnam War Memorial Presentation – Dave Krahm and Herschel Luckinbill

X. Ordinance #17-02-001 Authorizing the Issuance of Not-to-Exceed $22,000,000 General Obligation Refunding
   Bonds, Series 2017, of the Kendall County Forest Preserve District

XI. Resolution#17-02-002 Authorizing Submission of a ComEd Green Region Grant Application in the Amount of $10,000 with One-to-One
   District Matching Funds to Support the 2017 Henneberry Forest Preserve Restoration and Tree Mitigation Project

XII. Motion to Approve a License Agreement with the Grundy-Kendall Regional Office of Education for the Operation of the
   Kendall County Outdoor Education Center

XIII. Motion to Approve a Farm Lease Agreement with Kyle Connell of Morris, Illinois for Hay Production at Baker Woods Forest Preserve

XIV. Motion to Approve an Equipment Use Upcharge (Eco Mulcher) of $500.00 for Nelson Land Management, LLC to Complete the
   Clearing of 5-Acres of Non-Native Woody Vegetation at Maramech Forest Preserve as Part of the District’s US Fish and
   Wildlife Service Partners for Fish and Wildlife Cooperative Program Agreement

XV. Motion to Approve the Cityview Capital Solutions, LLC Engagement Letter in the Amount of $4,500.00 for Escrow Bidding Agent Services
   for the 2017 Series Refunding Bonds, Payable Only Upon Acceptance and Award of Purchase of an Escrow Investment Portfolio

XVI. Motion to Approve the Kendall County Forest Preserve District Spring 2017 Public Program Fees and Charges

XVII. Motion to Approve a $20.00 Per Participant Environmental Education Program Fee Extending Weekday (Tues. – Wed.) Overnight Use
   of the Hoover Forest Preserve Bunkhouses

XVIII. Motion to Approve the 2017-2018 Natural Beginnings Late Payment Policy

XIX. Motion to Approve the Natural Beginnings Scholarship Program Guidelines and Application

XX. Motion to Approve the Revised Reservation Payment and Security Deposit Policies for Use of Meadowhawk Lodge and Bunkhouses at
    Hoover Forest Preserve

XXI. Motion to Approve the Purchase of a John Deere PR15 Gator TS from AHW LLC of Somonauk, Illinois in the Amount of $7,434.70,
    Less a $2,000.00 Trade-In Allowance for the District’s 2003 John Deere 4X2 Gas Turf Gator, for a Total Amount Less Trade-In Value
    of $5,434.70

XXII. Executive Session

XXIII. Other Items of Business

XXIV. Citizens to be Heard

XXV. Adjournment