KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, FEBRUARY 6, 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 $9,511.76
VIII. Approval of Minutes
   - Kendall County Forest Preserve District Commission Meeting of January 16, 2018
   - Kendall County Forest Preserve District Finance Committee Meeting of January 25, 2018
IX. Finance Committee Report

OLD BUSINESS

X. Motion: Approval of a Proposal from Riemenschneider Electric, Inc. of Yorkville for Electrical System Improvements at Pickerill-Pigott Forest Preserve for an Amount Not-to-Exceed $2,367.00

NEW BUSINESS

XI. Resolution #18-02-001: A Resolution Authorizing Participation in the 2018 IDNR-FHA Regional Trails Program for the Construction of a 1.05 Mile Multi-Purpose Trail Loop and Spur at Fox River Bluffs Forest Preserve

XII. Motion: Approval of the Purchase of the Lesson Horse “Kash” for Ellis Equestrian Center from Angie Gignerich of Tremont, Illinois in the Amount of $750.00, Payable at the Conclusion of a 30-Day Trial Period

XIII. Motion: Approval of a Proposal from Top Notch Rental Services, LLC of Naperville in the Amount of $15,255.00 for the Lease of an Event Tent and Accessories from March 1, 2018 to November 15, 2018 for the Ellis House And Equestrian Center

XIV. Executive Session

XV. Other Items of Business
   - FHA-IDNR Public Hearing – Fox River Bluffs Forest Preserve Access and Trail Plan Thursday, February 15, 2018, from 5:30 PM to 7:00 PM
   - IDNR- Notice of Conservation Plan Public Comment Period through April 1, 2018 –Millbrook Bridge Removal Incidental Take Permit

XVI. Citizens to be Heard

XVII. Adjournment