KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, JULY 5, 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 Claims in an Amount Not-to-Exceed $28,678.67.

VIII. Approval of Minutes
b. Kendall County Forest Preserve District Finance Committee Meeting – June 30, 2016

IX. Motion to Approve a 2016-2017 Grainco FS, Inc. Propane Supply Contract #PP062017 for an Amount Not-to-Exceed $4,179.00

X. Motion to Approve an Amendment to the Baker Woods Forest Preserve 2016 Grass Hay Contract Reducing the Licensee’s Per Bale Purchase Option for Surplus Portions of the District’s Hay Share to $3.50 Per Bale

XI. Motion to Appoint the Executive Director of the Kendall County Forest Preserve District to Represent the District on the Proposed Oswego TIF District Joint Review Board

XII. Executive Session

XIII. Motion to Approve an Amended Position Description for the Ellis House and Equestrian Center Farm Manager

XIV. Motion to Approve a Promotional Per Hour Salary Increase to $15.50 Per Hour Effective July 9, 2016 for the Current Ellis House and Equestrian Center Farm Manager, Marshall Vick

XV. Motion to Approve a $2,000.00 Increase to the Annualized Gross Salary of the Current Hoover Resident and Supervisor, Jay Teckenbrock, Effective July 9, 2016, Towards Fulfillment of District Obligations to Conform with Changes in Federal Law Requirements for Minimum Salary Thresholds for FLSA Exempt Positions

XVI. Other Items of Business

XVII. Citizens to be Heard

XVIII. Adjournment