KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA

TUESDAY, JUNE 4, 2019
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. Public Comments
VII. *Approval of Claims for an Estimated Amount Not-to-Exceed $788,240.84
VIII. Approval of Minutes

- Kendall County Forest Preserve District Committee of the Whole Meeting of May 14, 2019
- Kendall County Forest Preserve District Commission Meeting of May 21, 2019

OLD BUSINESS

IX. *MOTION: Approval to Establish the Natural Resources Project Manager Position as an Intermittent Part Time Position (Under 600 Hours per Year) to Support the District’s Natural Resources Restoration, Monitoring, and Preserve Improvement Projects

NEW BUSINESS

X. *MOTION: Approval of a Bill of Sale for the Donation of the Lesson Horse “Oliver” from Marcella Sparks of Custer Parks, Illinois following a Thirty-Day Trial Period Extending through July 5, 2019

XI. Executive Session
XII. Other Items of Business
XIII. Public Comments
XIV. Adjournment

(*) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)