KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, MARCH 21, 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 $103,579.08

VIII. Approval of Minutes
- Kendall County Forest Preserve District Commission Meeting of March 7, 2017
- Kendall County Forest Preserve District Finance Committee Meeting of March 15, 2017
- Kendall County Forest Preserve District Committee of the Whole Meeting of March 15, 2017

IX. Motion to Approve the FY 15-16 Audited Financial Statements for the Kendall County Forest Preserve District

X. Resolution #17-03-002 Approval of a Resolution of Support of House Bill 3127 Exempting Forest Preserve and Conservation Districts from Drainage District Annual Assessments and Establishing a Preapproval Requirement for Drainage Districts to Complete Projects Taking Place on Forest Preserve and Conservation District Lands

XI. Resolution #17-03-003 Approval of a Resolution Authorizing Submission of an IDNR-FHA 2017 Regional Trail Program Grant Application and Request for $200,000.00 in Grant Funding, Including Commitment of Required Matching Funds Totaling $74,863.00, and Payment of a $300.00 Application Fee for Construction of ADA Parking Lot Improvements and a 1.34 Mile Multi-Purpose Trail Loop at Millbrook South Forest Preserve

XII. Motion to Approval Farm Lease Agreement #17-01-004 with Albert Collins, Jr. of Yorkville, Illinois for the Lease of 95-acres of Property at Henneberry Forest Preserve, with Payment Rendered to the District Following Harvest Based on Grain Elevator Market Price per Bushel on the Date of Harvest for One-Third of the Total Bushel Yield

XIII. Motion to Approve an $8.00 Per Student Fee for School-Based Field Trip Programs at Ellis House and Equestrian Center, Including an Additional $2.00 Per Student Fee for Field Trip Program Options (Face Painting, Craft, and Hay Rides)

XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to be Heard

XVII. Adjournment