KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, MAY 15, 2018
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 $9,242.26
VIII. Finance Committee Report
IX. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of May 1, 2018
   • Kendall County Forest Preserve District Finance Committee Meeting of May 9, 2018

OLD BUSINESS
X. MOTION: Approval of a Per Acre Base Rent Reduction for the Henneberry Forest Preserve Farm Lease Agreement #18-01-005 with Chris and Maurice Ormiston from $175 per acre to $100 per acre for 3.75 acres resulting in a net reduction of $281.25

NEW BUSINESS
XI. MOTION: Approval of a Proposal from Burns & McDonnell of Aurora, Illinois to Complete a Phase I Archaeological Survey of the Pikerill-Pigott Forest Preserve in the Amount of $12,700.00.
XII. MOTION: Approval of a Proposal from Wire Wizard of Illinois of Yorkville, Illinois to Complete Monitoring Alarm Cable Connections and System Testing at Hoover Forest Preserve in the Amount of $1,080.00.
XIII. MOTION: Motion to Approve the 2018 Summer Public Program Fees and Charges

XIV. Executive Session
XV. Other Items of Business
XVI. Citizens to be Heard
XVII. Adjournment