KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, MAY 3, 2016
6:00 PM

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 $20,175.22

VIII. Approval of Minutes
   a. Kendall County Forest Preserve Commission Meeting – April 19, 2016
   b. Kendall County Forest Preserve Finance Committee Meeting – April 28, 2016

IX. Motion to Approve a Settlement and Release with Plano School District 88 for Vehicle Damages to Meadowhawk Lodge in the Amount of $12,330.00.

X. Motion to Approve a Proposal for a One-Year On-line Storefront Subscription to “The Knot” Wedding Registry for an Amount Not-to-Exceed $3,000.00 Payable in Monthly Installments of $250.00 beginning May 15, 2016

XI. Motion to Approve a Facilities and Events Attendant Position Description

XII. Motion to Approve an Ellis Resident–Grounds Maintenance and Program Assistant Position Description

XIII. Motion Approving a Resident Apartment Lease Agreement with James Marshall Pursuant to an Extended Offer of Employment as Ellis Resident–Grounds Maintenance and Program Assistant

XIV. Motion to Approve Proposed Pasture Improvement Project Requests from Sunrise Center, Inc. - Sunrise Center North at Ellis House and Equestrian Center

XV. Executive Session

XVI. Other Items of Business

XVII. Citizens to be Heard

XVIII. Adjournment