KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, MAY 7, 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 Amount Not-to-Exceed $8,187.42

VIII. Approval of Minutes

IX. *ORDINANCE #19-05-001: Approval of a Utility License Agreement with Commonwealth Edison Company of Chicago, Illinois Granting a License to Construct New, and Maintain Existing Electrical Service Line Infrastructure and Facilities within the License Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from Commonwealth Edison Company in the Amount of $39,310.00

X. *ORDINANCE #19-05-002: Approval of a Utility Easement Agreement with OmniTRAX, Inc. of Denver, Colorado and its Subsidiary, Illinois Railway, LLC of Ottawa, Illinois Granting an Easement to Construct a New Electrical Service Line within the Easement Area at Hoover Forest Preserve, Kendall County, Illinois, for a Calculated Payment Received from OmniTRAX, Inc. in the Amount of $1,937.00.

OLD BUSINESS

XI. *MOTION: Approval of the Kendall County Forest Preserve District’s Summer 2019 Public Program Fees and Charges

XII. *MOTION: Approval of a Promotional Discount Offer for Ellis Equestrian Center Summer Camps for Children Participating in Birthday Party Program Services Extending Through August 1, 2019

XIII. *MOTION: Approval of a Bill of Sale for the Lesson Horse “Betty,” a 9-Year Old Quarter Horse Mare from Laura Henning of Strasburg, Illinois, including a Trail Period Extending through May 22, 2019, in the Amount of $2,000.00

XIV. Executive Session

XV. Other Items of Business

XVI. Public Comments

XVII. Adjournment

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

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.