KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA

WEDNESDAY, NOVEMBER 7, 2018
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. Citizens to be Heard
VII. Approval of Claims for an Amount Not-to-Exceed $43,614.84
VIII. Approval of Minutes
- Kendall County Forest Preserve District Commission Meeting of October 25, 2018

OLD BUSINESS

IX. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2018 through November 30, 2019 for a $350.00 Monthly Rent Payment

NEW BUSINESS

X. MOTION: Approval of a Proposal from Huddleston-McBride of Rochelle, Illinois for Completion of a Drain Tile Survey for Fox River Bluffs Forest Preserve for an Amount Not-to-Exceed $11,135.00

XI. MOTION: Approval of Alternate Planning Item – Option 2 – of the Upland Design, Ltd. of Plainfield, Illinois Master Planning Proposal for Development of a Plan for Public Access and Safety Improvements for Little Rock Creek Forest Preserve for an Amount Not-to-Exceed $1,320.00

XII. MOTION: Approval of the Kendall County Forest Preserve District’s Winter 2018-19 Public Programs and Camp Fees and Charges


XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to be Heard

XVII. Adjournment