KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, SEPTEMBER 19, 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 $24,815.43
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of September 5, 2017
   • Kendall County Forest Preserve District Operations Committee Meeting of September 6, 2017
   • Kendall County Committee of the Whole Meeting of September 13, 2017
   • Kendall County Forest Preserve District Finance Committee Meeting of September 13, 2017
IX. Motion to Approve OSLAD-LWCF Grant Agreement #17-00992 in the Amount of $750,000.00 between the Kendall County Forest Preserve District and the State of Illinois - Illinois Department of Natural Resources to Support the Proposed Acquisition of 135 +/- Acres of Property Known as the Little Rock Creek – Maramech Addition
X. Motion to Approve a Proposal from Polach Appraisal Group, Inc. in the Amount of $4,500.00 to Complete “Yellow Book” Fair Market Appraisals of Parcel Numbers 01-33-400-006; 01-03-100-040, and 01-33-200-004 as Specified within OSLAD-LWCF Grant Agreement #17-00992
XI. Resolution #17-09-001 Authorizing the Kendall County Forest Preserve District’s Assumption of the 2017 9-Month Prorated Estimated Tax for Parcel #05-02-400-029 Totaling $20,199.43 Based on an Equalized Assessed Valuation of $298,150.00 Multiplied by the 2016 Actual Tax Rate of 10.16238%
XII. Discussions and Directions Pursuant to the Negotiation of a Railway Crossing Agreement for Hoover Forest Preserve with OmniTRAX – Illinois Railway
XIII. Motion to Approve a Notice and Grievance Procedure for the Kendall County Forest Preserve District as Required by Title II of the Americans with Disability Act
XIV. Motion to Approve the 2018 Winter Camp Fees and Charges
XV. Executive Session
XVI. Other Items of Business
XVII. Citizens to be Heard
XVIII. Adjournment