KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, SEPTEMBER 20, 2016
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 in an Amount Not-to-Exceed $21,731.53.

VIII. Approval of Minutes
   a. Kendall County Forest Preserve District Commission Meeting – September 6, 2016
   b. Kendall County Forest Preserve District Programming and Events Committee Meeting – September 7, 2016
   c. Kendall County Forest Preserve District Finance Committee Meeting – September 14, 2016
   d. Kendall County Forest Preserve District – Committee of the Whole Meeting – September 14, 2016

IX. Motion to Approve a Proposal from Selective Insurance Company of America for Flood Insurance Coverage with a Limit of $50,000.00 for Ellis House for an Annual Premium Amount of $1,336.00

X. Motion to Approve Winter Break Camp and Native American Field Trip Fees and Charges

XI. Executive Session

XII. Other Items of Business

XIII. Citizens to be Heard

XIV. Adjournment