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 $8,135.32

VIII. Approval of Minutes
   A. Kendall County Forest Preserve District Commission Meeting of May 16, 2017
   B. Kendall County Forest Preserve District Finance Committee Meeting of May 25, 2017

IX. Motion to Approve the Establishment of an Account, Fund Balance Transfer, and Deposit of the Subat Project Fund (Fund 28) Totaling $842,469.20 with The Illinois Funds, a Local Government Investment Pool (LGIP) Operated by the Illinois State Treasurer’s Office

X. Resolution #17-06-001 Amending the General Use Regulation Ordinance #02-01 of the Kendall County Forest Preserve District, with Substantive Modifications to Chapter Six, Section IV(d).

XI. Motion to Approve a Proposal from Ultimate Roof Coaters of Aurora, Illinois in the Amount of $4,700.00 for the Sealing and Painting of the Morton Roof and Removal and Replacement of Gutters and Downspouts at the Harris Forest Preserve Grounds Maintenance Shop Building, Including a 10-Year Material and Labor Warranty for the Roof and Gutter Improvements

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment