KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, MAY 2, 2017
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 $11,921.68

VIII. Approval of Minutes
A. Kendall County Forest Preserve District Commission Meeting of April 18, 2017
B. Kendall County Forest Preserve District Finance Committee Meeting of April 27, 2017

IX. Motion to Approve the Coffman Truck Sales of Aurora, Illinois Bid for Purchase of One-Ton Dump Truck Equipped with a Dump Box, Salt Spreader, and Plow Assembly from, Including Acceptance of a Trade-in Deduct of $500.00 for a 1991 GMC Dump Truck, for a Total Cost of $68,898.02

X. Motion to Approve a Proposal from Vortex Technologies of Sugar Grove, Illinois for the Purchase and Installation of the Sanitary Lagoon Flow Meter and Recorder at Hoover Forest Preserve in the Amount of $4,653.00

XI. Motion to Approve a Two-Year Contract with Waste Management of Illinois, Inc. for Garbage and Recycling Hauling and Disposal, Subject to Negotiation and Renewal Year-to-Year Thereafter, for an Amount Not-to-Exceed $3,986.35 per Year for Regularly Scheduled Monthly Services over the Initial 2-Year Period

XII. Motion to Approve a One-Year Extension of Website Hosting Services with “The Knot – Chicago Suburbs” for a Total Amount of $3,000.00, Paid in Monthly Installments, for Promotion of District Reception Venues

XIII. Executive Session

XIV. Other Items of Business

XV. Citizens to be Heard

XVI. Adjournment