KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019
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 $46,476.89
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Finance Committee Meeting of January 24, 2019
   • Kendall County Forest Preserve District Commission Meeting of February 5, 2019

OLD BUSINESS

No agenda items posted for consideration

NEW BUSINESS

IX. *MOTION: Approval of a Request from the Grundy-Kendall Regional Office of Education to Complete Proposed Building Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve
X. *MOTION: Approval of the Kendall County Forest Preserve District Spring 2019 Public Program Fees and Charges
XI. Executive Session
XII. Other Items of Business
   • Moody's Investors Service Bond Rating Assignment – Improved Rating from A2 to A1
   • Woodlands and Wildlife Festival Special Event Report
   • Ellis Bridal Expo – Sunday, March 3, 2019 11 am – 2 pm
   • Makin’ Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am
XIII. Citizens to be Heard
XIV. Adjournment

(*) Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)