KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, JUNE 19, 2018
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 $854,523.37
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of June 5, 2018
   • Kendall County Forest Preserve District Operations Committee Meeting of June 6, 2018
   • Kendall County Forest Preserve District Finance Committee Meeting of June 13, 2018
   • Kendall County Forest Preserve District Committee of the Whole Meeting of June 13, 2018

OLD BUSINESS
IX. MOTION: Approval of a One-Year Residence Lease Agreement with Marshal Savitski, Grounds Maintenance Worker of Plano, Illinois with a Required Monthly Rent Payment of $500.00 for Use of the Pickerill Estate Home at Pickerill-Pigott Forest Preserve

NEW BUSINESS
X. MOTION: Approval of the Kendall County Forest Preserve District’s Fees and Charges Schedule for Public Programs and Facility Rentals for Fiscal Year 2018-2019

XI. MOTION: Approval of a Proposal from AHW LLC of Somonauk, Illinois for the Purchase of a John Deere Z960M Commercial Z-Trak Mower in the Amount of $9,527.98, Less Trade-In Deductions for the District’s 2009 Exmark LZZ29 ($3,000); Pequea Machine 80 P Manure Spreader ($2,000), and 2000 John Deere 2254 HV Sabre ($200.00) for a Total Cost Not-to-Exceed $4,327.98

XII. MOTION: Approval of the 2018 Goals for the District’s Executive Director

XIII. MOTION: Approval of the Extension of the District’s Month-to-Month Subscription to “The Knot” Online Wedding Storefront through September 30, 2018 for $250 per Month

XIV. Executive Session
XV. Other Items of Business
XVI. Citizens to be Heard
XVII. Adjournment