KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA
TUESDAY, OCTOBER 16, 2018
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 $12,654.79
VIII. Approval of Minutes
   • Kendall County Forest Preserve District Commission Meeting of October 2, 2018
   • Kendall County Forest Preserve District Operations Committee Meeting of October 3, 2018

OLD BUSINESS
   No Agenda Items Posted for Consideration

NEW BUSINESS
IX. MOTION: Approval of the Kendall County Forest Preserve District Preliminary FY19 Operating and Capital Fund Budgets for Publication
X. MOTION: Approval of Agreement #18-10-001 for a 3-Year Farm License for 106.7 Tillable Acres at Baker Woods Forest Preserve (Parcel Numbers 09-16-200-013, 09-10-300-002, and 09-09-400-003) for an Annual Base Rent Payment of $207.00 per Acre, Plus a Calculated Yield Payment
XI. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Jay Teckenbrock, Hoover Supervisor and Resident for Use of the Hoover Residence Effective December 1, 2018 through November 30, 2019 for a $250.00 Monthly Rent Payment
XII. MOTION: Approval of the Renewal of a 1-Year Lease Agreement with Shannon Prette, Ellis Resident and Caretaker for Use of the Ellis House Studio Apartment Effective December 1, 2018 through November 30, 2019 for a $346.67 Monthly Rent Payment
XIII. MOTION: Approval of a Proposal from Pizzo and Associates, LTD. for Oak Woodland Invasive Species Clearing, Including Cut-Stump Herbicide Treatment, for 8-Full Work Days Performed by a 4-Person Work Crew for a Cost of $1,520.00 Per Day and Total Amount Not-to-Exceed $12,160.00 to be Reimbursed by the Forest Foundation of Kendall County as Part of the Illinois Clean Energy Community Foundation Community Restoration Challenge Grant Project at Hoover Forest Preserve
XIV. Executive Session
XV. Other Items of Business
XVI. Citizens to be Heard
XVII. Adjournment