Kendall County Forest Preserve District
Agenda

Tuesday, August 4, 2015

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 Minutes
   c. Forest Preserve Committee of the Whole – July 15, 2015

VIII. Approval of Claims for an Amount Not-to-Exceed $13,817.18.

IX. Motion Approving the Sale of the Ellis Lesson Horse, Jazz, to Tammy Heere of Herscher, Illinois in the amount of $2,000.

X. Motion Approving the Issuance of Procurement Credit Cards to Emily Dombrowski, Environmental Education Coordinator, and Megan Gessler, Natural Beginnings Manager both with a Maximum Single Purchase Limit of $250.00 and a Monthly Combined Purchases Limit of $500.00.

XI. Executive Session

XII. Other Items of Business

XIII. Citizens to be Heard

XIV. Adjournment