KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

WEDNESDAY, MARCH 16, 2016
9:00 AM

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 in an Amount Not-to-Exceed $10,970.08

VIII. Approval of Minutes
   a. Kendall County Forest Preserve Commission Meeting – March 1, 2016
   b. Kendall County Forest Preserve Programming and Events Committee Meeting – March 2, 2016
   c. Kendall County Forest Preserve Finance Committee Meeting – March 9, 2016
   d. Kendall County Forest Preserve Committee of the Whole Meeting – March 9, 2016

IX. Ordinance #16-03-003: An Ordinance Authorizing the Execution of a License Agreement Between the Kendall County Forest Preserve District and Sunrise Center, Inc. – Sunrise Center North for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center

X. Resolution #16-03-004: A Resolution Authorizing the Execution of a Professional Services Contract with Wight & Company, Inc. for the Repair of the Meadowhawk Lodge Portico for an Amount Not-to-Exceed $12,330.00

XI. Motion to Authorize the Phase-I Development of the Hoover Nature Play Space Including a Water Service Line Extension, a Mud Kitchen Element Including Installation of a Concrete Pad and Drainage, and a Rain Garden Enhancement Project

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment