KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, NOVEMBER 3, 2015
6:00 PM

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 $7,421.58.

VIII. Approval of Minutes
  a. Kendall County Forest Preserve Finance Committee – October 14, 2015
  b. Kendall County Forest Preserve Committee of the Whole – October 14, 2015
  c. Kendall County Forest Preserve – Commission – October 20, 2015

IX. Motion to Approve the Sale and Conveyance of Ownership of the Ellis House and
    Equestrian Center Lesson Horse “Princess” to Liz Clockars in the Amount of
    $1.00

X. Motion to Approve the Purchase and Conveyance of Ownership of “Oak,” a
    Quarter Horse – Gelding from Scott Eager of Mendota, Illinois for an Amount
    Not-to-Exceed $2,000.00 Following a One-Week Trial Period

XI. Motion to Approve a Proposal from Dekane Equipment Corporation for
    the Purchase of a Kubota RTVX 1100C Utility Vehicle in the Amount of
    $17,800.00, Including Approval of an Optional Price Reduction of $2,000.00
    from the Quoted Purchase Price for Trade-In of a Kubota RTV900

XII. Motion to Approve a Relocation Towing Agreement with Grant Towing of
     Yorkville, Illinois for Removal of Vehicles Following the Evening Closure of
     Forest Preserves

XIII. FY 15-16 Budget Updates and Discussions
XIV. Executive Session

XV. Other Items of Business
   ➢ November 11, 2015 Committee of the Whole Meeting Date Change

XVI. Citizens to be Heard

XVII. Adjournment