I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Roll Call

V. Citizens to be Heard

VI. Approval of Minutes of:
   A. Forest Preserve Board of Commissioners meeting of June 3 & June 17
   B. Forest Preserve Committee of the Whole meeting of June 11
   C. Forest Preserve Finance Committee meetings of June 12 & June 26
   D. Programming & Events Committee meeting of June 4
   E. Planning Ad-hoc Committee meeting of June 24

VII. Approval of Claims in an amount not to exceed $7423.75

VIII. Approve Real Estate Property Tax Abatement for William Wrigley Jr. Company Plant Expansion in Yorkville

IX. Approve Forest Preserve Commission & Committee Attendance Record

X. Approve Special Event Permit – Carranza Ceremony

XI. Approve $400 per month stipend for Latreese Caldwell, County Finance Director, retroactive to January 2014

XII. Approve acceptance of donated horse for Ellis House & Equestrian Center

XIII. Approve fence and gate repairs at Ellis House & Equestrian Center by TCB Construction for $1967

XIV. Approve connection of generator to event tent pad at Ellis House & Equestrian Center by Lee Legler Construction & Electric Inc. for $1109.59

XV. Executive Session

XVI. Other Items of Business

XVII. Adjournment
KENDALL COUNTY FOREST PRESERVE DISTRICT
June 3, 2014

I. Call to Order
The meeting was called to order by President Jeff Wehrli at 6:00 pm in the Kendall County Board Room.

II. Pledge of Allegiance

III. Invocation

IV. Roll Call
Commissioners present by roll call and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw and Jeff Wehrli.

V. Citizens to be Heard
No citizens requested to be heard

VI. Approval of Claims in an amount not to exceed $10,340.43
Commissioner Cullick moved to approve the claims in the amount of $10,340.43 for payment. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a roll call vote.

VII. Farm License Agreement between the Kendall County Forest Preserve District and Tom Mathre and Mark Mathre through 12/31/2014 for Millbrook North (PIN#s: 04-03-300-002; 04-04-400-007; 04-04-400-011; 04-09-100-008; 04-10-100-001), Millbrook South (PIN#s: 04-16-151-007; 04-17-200-008; 04-17-300-003; 04-17-400-003; 04-20-200-001), and Millington (PIN#s: 04-28-300-002; 04-29-300-011; 04-29-300-013; 04-32-100-007; 04-32-100-009) in an amount not to exceed (a) the base rent of $78,790.50 and (b) the flexible rate of (((Average Grain Price - Basis) x Yield) + Crop Insurance) x 33.33%) - Base Rent
Commissioner Purcell moved to approve the Mathre farm license agreement as presented. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Approval of Resolution of Authorization to apply for a $750,000 Open Space Land Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources for the Fox River Bluffs Acquisition
Commissioner Flowers moved to approve the Resolution of Authorization for the Open Space Land Acquisition and Development grant. Commissioner Cullick seconded the motion. The motion was unanimously approved on a roll call vote.

IX. Executive Session
No executive session was held.

X. Other Items of Business
No other items of business were discussed.
XI. Adjournment
Commissioner Koukol moved to adjourn the meeting at 6:05 pm. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director
KENDALL COUNTY FOREST PRESERVE DISTRICT  
June 17, 2014

I. Call to Order  
The meeting was called to order by President Jeff Wehrli at 9:00 am in the Kendall County Board Room.

II. Pledge of Allegiance

III. Invocation

IV. Roll Call  
Commissioners present by roll call and constituting a quorum were Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, John Shaw and Jeff Wehrli.

V. Citizens to be Heard  
No citizens requested to be heard.

VI. Approval of Minutes  
Commissioner Cullick moved to approve the minutes of:  
   A. Forest Preserve District minutes of May 6 and May 20  
   B. Forest Preserve Committee minutes of May 14  
   C. Forest Preserve Finance minutes of May 15 and May 29  
   D. Ellis Ad-hoc Committee minutes of May 7  
Commissioner Gryder seconded the motion. The motion was unanimously approved on a voice vote.

VII. Approval of Claims in an amount not to exceed $1,179,677.10  
Commissioner Cullick moved to approve the claims in the amount of $1,179,677.10 for payment. Commissioner Gryder seconded the motion. The motion was unanimously approved on a roll call vote.

VIII. Farm License Agreement between the Kendall County Forest Preserve District and Kyle Connell through 12/31/2014 for sections of Baker Woods Forest Preserve (portions of PINs: 09-09-400-004, 09-16-200-013) farmed as hay ground with each party obtaining 50% of the hay bales yielded  
The commissioners reviewed and discussed this farm license agreement. Commissioner Cullick moved to approve the farm license agreement. Commissioner Gryder seconded the motion. The motion was approved on a roll call vote with all commissioner voting ‘aye’, except Commissioner Purcell voting ‘nay’.

IX. Executive Session  
No executive session was held.
X. **Other Items of Business**
President Wehrli mentioned that the District is meeting tomorrow night with Illinois Benedictine University to get started on the marketing plan.

XI. **Adjournment**
Commissioner Cullick moved to adjourn the meeting at 9:09 am. Commissioner Prochaska seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,

Jason Pettit
Director
I. Call to Order
President Jeff Wehrli called the meeting to order at 5:30 p.m. in the Kendall County Board Room.

II. Roll Call
Present by roll call and constituting a quorum was: Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli.

III. Citizens to be Heard
No citizens asked to be heard.

IV. Operations Reports
   A. Ellis House & Equestrian Center – Wedding season in well underway, with 2 complete and 15 more scheduled. Birthday parties and lessons are very busy with nice weather.
   B. Education Programs – School programs wrapped up in May. The Natural Resources Tour (KCSWCD) saw 625 students at Hoover FP over 3 days. The opening of the Nature Exploration Station was a great success, with a very large turnout on May 17.
   C. Grounds & Natural Resources – Lots of spring prep at Ellis and Hoover in advance of busy summers. Other highlights include herbiciding trails and parking lots, turf mowing, and prairie mowing.
   D. Natural Area Volunteer Program – The May volunteer workday was at Millbrook South FP where volunteers pulled garlic mustard. Plants of Concern monitoring is well underway. Jody attended Chicago Wilderness Natural Areas Team meeting.
   E. Reservation Report – The committee reviewed this report. Highlights include 955 guests at Harris FP and over 3300 guests at Hoover FP in May. Becky has also been keeping up with the busy school program and camp registration period.
   F. Director Report – Master plan, land acquisition grant applications, and the summer newsletter are highlights this month.

V. Wrigley Tax Abatement Agreement
The committee discussed the proposed tax abatement for the expansion of the Wrigley facilities in Yorkville. This was hoped to be on the agenda for the next Commission meeting, but the agreement is still being reviewed by the State’s Attorney.
VI. Master Plan Discussion
The committee reviewed and discussed sections 6 (Management & Administration) and 7 (Finance). Several changes were made to the plan. Section 8 (Operations) will reviewed in July. Completion and approval is likely in August.

VII. Executive Session
No executive session was held.

VIII. Other items of business
Commissioner Gilmour brought up a recent discussion at the Kendall County Administration/Human Resources Committee involving new human resources requirements that will begin in July. Director Pettit will contact the State’s Attorney’s Office for information.

The committee discussed meeting sign-in sheets for District meetings. Director Pettit will get information from Administrative Services. This item will be on the next Committee of the Whole agenda.

IX. Adjournment
Commissioner Koukol made a motion to adjourn the meeting at 6:22 pm. Commissioner Cullick seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director
I. Call to Order
Chair Lynn Cullick called the meeting to order at 5:32 p.m.

II. Roll Call
Present and constituting a quorum were Amy Cesich, Lynn Cullick, Elizabeth Flowers, Scott Gryder, and Dan Koukol.

III. Citizens to be Heard
No citizens asked to be heard

IV. Claims – An amount not to exceed $1,179,677.10
The committee reviewed the claims listing and asked several questions. Commissioner Gryder moved to approve and forward to the full Commission the claims listed in the amount of $1,179,677.10. Commissioner Flowers seconded the motion. The motion was unanimously approved on a voice vote.

V. Capital Projects
The committee reviewed the District’s list of FY14 capital projects. The committee discussed the Millbrook bridge, road improvements at Hoover FP, and windows and electric service at Ellis House.

VI. Finance Review
The committee briefly discussed a stipend for Latreese Caldwell’s assistance. This will be discussed more at an upcoming Committee of the Whole meeting.

VII. Executive Session
No executive session was held.

VIII. Other Items of Business
No other items of business were discussed.

IX. Adjournment
Commissioner Flowers moved to adjourn the meeting at 6:34 p.m. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director
I. **Call to Order**
Chair Lynn Cullick called the meeting to order at 6:04 p.m.

II. **Roll Call**
Present and constituting a quorum were Amy Cesich, Lynn Cullick and Elizabeth Flowers.

III. **Citizens to be Heard**
No citizens asked to be heard

IV. **Claims – An amount not to exceed $14,173.54**
The committee reviewed the claims listing and asked several questions. Commissioner Flowers moved to approve and forward to the full Commission the claims listed in the amount of $14,173.54. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

V. **Programming**
The committee reviewed the programming spreadsheet for summer programs. The committee was updated on the Illinois Benedictine University marketing plan.

VI. **FY15 Budget**
The committee reviewed and discussed a draft schedule for the FY15 budget.

VII. **Finance Review**
The committee reviewed information regarding the FY14 revenues and expenditures distributed by Latreese Caldwell.

VIII. **Executive Session**
No executive session was held.

IX. **Other Items of Business**
No other items of business were discussed.
X. **Adjournment**
Commissioner Flowers moved to adjourn the meeting at 6:44 p.m. Commissioner Cesich seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director
I. Call to Order
Chair Elizabeth Flowers called the meeting to order at 9:33 a.m.

II. Roll Call
Present and constituting a quorum were Elizabeth Flowers, Judy Gilmour, and Matt Prochaska.

III. Citizens to be Heard
No citizens asked to be heard

IV. Capital Projects
The committee reviewed and discussed several capital projects completed and ongoing at Ellis House & Equestrian Center. The committee discussed the need and cost for an upgraded septic system, the possibility of adding new windows to the capital budget, and eliminating an electric service upgrade from the capital budget.

Commissioner John Purcell arrived at 9:40 am.

V. Staff Updates
The committee reviewed and discussed a report submitted by Tina Villarreal showing Ellis activities for the past month. Ron Smrz gave a verbal report on work he has been doing getting Ellis ready for the busy wedding and programming season.

VI. Meeting Time
The committee discussed future meeting times. It was decided to have the meeting at 9:30 am in July and August, and then try a 6:00 pm meeting in September. All meetings will be on the first Wednesday of the month in the County Board Room.

VII. Other Items of Business
No other items of business were discussed.

VIII. Adjournment
Commissioner Prochaska moved to adjourn the meeting at 9:33 a.m. Commissioner Koukol seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director
I. **Call to Order**  
Lynn Cullick called the meeting to order at 3:50 pm. Present and constituting a quorum were Lynn Cullick, Jeff Wehrli, John Church, Jill Ferko, Grant Casleton and Jason Pettit.

II. **Citizens to be Heard**  
No citizens requested to be heard.

III. **Planning Discussion**  
- The committee discussed the layout and look of the format of the final version of the plan. A few changes were made, but overall the committee was pleased with the format.
- The committee discussed having a few sidebars scattered throughout the plan with pieces of history and information.
- A map showing the small parcels will be added.
- The committee discussed cooperation between the Oswegoland Park District and the District in regards to Henneberry and Waa Kee Sha Park.

IV. **Other Items of Business**  
No other items of business were discussed.

V. **Adjournment**  
The meeting was adjourned at 4:50 pm.

Submitted by,

Jason Pettit  
Director
<table>
<thead>
<tr>
<th>Vendor#</th>
<th>Name</th>
<th>Invoice #</th>
<th>Description</th>
<th>Date</th>
<th>Budget #</th>
<th>Account Description</th>
<th>Dist Amount</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>416</td>
<td>SECURITY BUILDERS SUPPLY CO.</td>
<td>20061</td>
<td>12</td>
<td>06/25/18</td>
<td>21020006791</td>
<td>BUILDING MAINTENANCE</td>
<td>338.00</td>
<td>saandford</td>
</tr>
<tr>
<td>417</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>ACCT 9508</td>
<td>PROJECTION/SCREEN</td>
<td>07/07/14</td>
<td>21020009995</td>
<td>CAPITAL EXPENDITURES</td>
<td>483.92</td>
<td>rmason</td>
</tr>
<tr>
<td></td>
<td><strong>FOREST PRESERVE EXPENDITURE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>418</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>3831</td>
<td>ICOVA</td>
<td>07/07/14</td>
<td>27020006204</td>
<td>CONFERENCES</td>
<td>25.00</td>
<td>jtrohn</td>
</tr>
<tr>
<td>419</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>3831</td>
<td>PHONES &amp; INTERNET</td>
<td>07/07/14</td>
<td>27020006207</td>
<td>TELEPHONE</td>
<td>573.79</td>
<td>jtrohn</td>
</tr>
<tr>
<td>420</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>9727167048</td>
<td>MOBILE PHONES</td>
<td>07/02/14</td>
<td>27020006207</td>
<td>TELEPHONE</td>
<td>542.47</td>
<td>jtrohn</td>
</tr>
<tr>
<td>421</td>
<td>DEKANE EQUIPMENT CORP</td>
<td>IA28423</td>
<td>REPAIR MOWER PARTS</td>
<td>07/02/14</td>
<td>27020006216</td>
<td>EQUIPMENT</td>
<td>109.85</td>
<td>jtrohn</td>
</tr>
<tr>
<td>422</td>
<td>DEKANE EQUIPMENT CORP</td>
<td>ABC REG JULY</td>
<td>BLADE</td>
<td>07/02/14</td>
<td>27020006216</td>
<td>EQUIPMENT</td>
<td>68.24</td>
<td>jtrohn</td>
</tr>
<tr>
<td>423</td>
<td>DEKANE EQUIPMENT CORP</td>
<td>ABC REG JULY</td>
<td>REPAIRS TO MOWERS</td>
<td>07/02/14</td>
<td>27020006216</td>
<td>EQUIPMENT</td>
<td>195.50</td>
<td>jtrohn</td>
</tr>
<tr>
<td>424</td>
<td>BECCA BRIGEL</td>
<td>JUNE 26, 2014</td>
<td>JANUARY 2014 - APRIL</td>
<td>07/01/14</td>
<td>27020006227</td>
<td>FUEL - GAS &amp; OIL</td>
<td>101.92</td>
<td>tvillarreal</td>
</tr>
<tr>
<td>425</td>
<td>TINA VILLERREAL</td>
<td>JUNE 26, 2014</td>
<td>FEBRUARY 2014 - JUNE</td>
<td>07/01/14</td>
<td>27020006217</td>
<td>FUEL - GAS &amp; OIL</td>
<td>213.92</td>
<td>tvillarreal</td>
</tr>
<tr>
<td>426</td>
<td>COMMONWEALTH EDISON</td>
<td>8000</td>
<td>BAKER</td>
<td>07/02/14</td>
<td>27020006351</td>
<td>ELECTRIC</td>
<td>15.20</td>
<td>jtrohn</td>
</tr>
<tr>
<td>427</td>
<td>COMMONWEALTH EDISON</td>
<td>6102</td>
<td>JAY</td>
<td>07/02/14</td>
<td>27020006351</td>
<td>ELECTRIC</td>
<td>39.95</td>
<td>jtrohn</td>
</tr>
<tr>
<td>428</td>
<td>MENARDS</td>
<td>75279,83,95,459</td>
<td>SHOP SUPPLIES</td>
<td>07/02/14</td>
<td>27020006835</td>
<td>NATURAL AREA VOLUNTEER SU</td>
<td>38.22</td>
<td>jtrohn</td>
</tr>
<tr>
<td>429</td>
<td>CENTRAL LIMESTONE CO INC</td>
<td>759</td>
<td>GRAVEL JAY PARKING L</td>
<td>07/02/14</td>
<td>27020006837</td>
<td>PRESERVE IMPROVEMENTS</td>
<td>21.45</td>
<td>jtrohn</td>
</tr>
<tr>
<td>430</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>0554</td>
<td>HARRIS LANDSCAPING</td>
<td>07/07/14</td>
<td>27020006837</td>
<td>PRESERVE IMPROVEMENTS</td>
<td>47.88</td>
<td>jtrohn</td>
</tr>
<tr>
<td>431</td>
<td>K &amp; K WELL DRILLING</td>
<td>66036</td>
<td>YOUNG WELL REPAIR</td>
<td>07/02/14</td>
<td>27020006837</td>
<td>PRESERVE IMPROVEMENTS</td>
<td>626.00</td>
<td>jtrohn</td>
</tr>
<tr>
<td>432</td>
<td>ALLIED WASTE SERVICES</td>
<td>10956041</td>
<td>HA, HO</td>
<td>07/02/14</td>
<td>27020006847</td>
<td>REFUSE PICKUP</td>
<td>325.51</td>
<td>jtrohn</td>
</tr>
<tr>
<td>433</td>
<td>NICOR</td>
<td>1012</td>
<td>MILLEBRUCK</td>
<td>07/02/14</td>
<td>27020006848</td>
<td>GAS</td>
<td>82.07</td>
<td>jtrohn</td>
</tr>
<tr>
<td>434</td>
<td>BETH D'HOUSE</td>
<td>07</td>
<td>CAMP REFUND</td>
<td>07/02/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>68.00</td>
<td>jtrohn</td>
</tr>
<tr>
<td>435</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>4100</td>
<td>OTHER EXP</td>
<td>07/07/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>249.82</td>
<td>jtrohn</td>
</tr>
<tr>
<td>436</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>4100</td>
<td>OTHER EXP</td>
<td>07/07/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>479.08</td>
<td>jtrohn</td>
</tr>
<tr>
<td>437</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>4100</td>
<td>NAT REG</td>
<td>07/07/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>370.11</td>
<td>jtrohn</td>
</tr>
<tr>
<td>438</td>
<td>FIRST NATIONAL BANK OMAHA</td>
<td>4100</td>
<td>CAMPS</td>
<td>07/07/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>488.53</td>
<td>jtrohn</td>
</tr>
<tr>
<td>439</td>
<td>MENARDS</td>
<td>75279,83,95,459</td>
<td>OTHER PROGRAMS</td>
<td>07/02/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>136.69</td>
<td>jtrohn</td>
</tr>
</tbody>
</table>

<p>| 440    | <strong>Total HEALTH &amp; HUMAN SERV EXPENDITU</strong>  |           |                         |            |             |                                | <strong>54,925.79</strong>|         |</p>
<table>
<thead>
<tr>
<th>Vendor#</th>
<th>Name</th>
<th>Invoice #</th>
<th>Description</th>
<th>Date</th>
<th>Budget #</th>
<th>Account Description</th>
<th>Dist Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>440</td>
<td>ROCHELLE SCOTT</td>
<td>07</td>
<td>CAMP REFUND</td>
<td>07/02/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>90.00</td>
</tr>
<tr>
<td>441</td>
<td>MIKE STONE</td>
<td>07</td>
<td>CAMP</td>
<td>07/02/14</td>
<td>27020006849</td>
<td>ENVIRONMENTAL EDUCATION</td>
<td>50.85</td>
</tr>
<tr>
<td>442</td>
<td>IL ENVIRONMENTAL PROTECTION AG</td>
<td>6/23/14</td>
<td>7/14/14-6/30/15 SERVI</td>
<td>07/02/14</td>
<td>27020006858</td>
<td>HOOVER UTILITIES &amp; MAINT</td>
<td>1,925.08*</td>
</tr>
<tr>
<td>443</td>
<td>MENARDS</td>
<td>75279,83,95,459</td>
<td>BLDGS</td>
<td>07/02/14</td>
<td>27020006858</td>
<td>HOOVER UTILITIES &amp; MAINT</td>
<td>119.83</td>
</tr>
<tr>
<td>444</td>
<td>MENARDS</td>
<td>75279,83,95,459</td>
<td>SHOP</td>
<td>07/02/14</td>
<td>27020006858</td>
<td>HOOVER UTILITIES &amp; MAINT</td>
<td>5.29</td>
</tr>
<tr>
<td>445</td>
<td>AT &amp; T</td>
<td>06/01/2014</td>
<td>05/02/2014 - 06/01/2</td>
<td>07/07/14</td>
<td>27020007076</td>
<td>ELLIS - UTILITIES</td>
<td>112.74</td>
</tr>
<tr>
<td>446</td>
<td>COMMONWEALTH EDISON</td>
<td>JUNE 17, 2014</td>
<td>5/16/2014 TO 6/7/20</td>
<td>07/01/14</td>
<td>27020007076</td>
<td>ELLIS - UTILITIES</td>
<td>205.72</td>
</tr>
<tr>
<td>447</td>
<td>DEBBIE GRANAT</td>
<td>06/25/2014</td>
<td>PICTURE DEVELOPING</td>
<td>07/07/14</td>
<td>27020007077</td>
<td>ELLIS - OFFICE SUPPLIES</td>
<td>318.46*</td>
</tr>
<tr>
<td>448</td>
<td>SAM'S CLUB/GEMB</td>
<td>2928207517</td>
<td>HANGING FILE FOLDERS</td>
<td>07/01/14</td>
<td>27020007077</td>
<td>ELLIS - OFFICE SUPPLIES</td>
<td>19.54*</td>
</tr>
<tr>
<td>449</td>
<td>ALLIED WASTE SERVICES</td>
<td>0721-00466552</td>
<td>07/01/14 - 07/31/14</td>
<td>07/07/14</td>
<td>27020007078</td>
<td>ELLIS - REFUSE PICKUP</td>
<td>116.00*</td>
</tr>
<tr>
<td>450</td>
<td>GRAINCO F.S. INC</td>
<td>171071</td>
<td>BOBCAT TIRE REPAIR</td>
<td>07/01/14</td>
<td>27020007080</td>
<td>ELLIS - GROUNDS MAINT &amp; E</td>
<td>28.00</td>
</tr>
<tr>
<td>451</td>
<td>K &amp; K WELL DRILLING</td>
<td>18442</td>
<td>PEROXIDE FOR HOUSE W</td>
<td>07/01/14</td>
<td>27020007080</td>
<td>ELLIS - GROUNDS MAINT &amp; E</td>
<td>105.00</td>
</tr>
<tr>
<td>452</td>
<td>MENARDS</td>
<td>74961</td>
<td>OIL FOR GENERATOR/RE</td>
<td>07/01/14</td>
<td>27020007080</td>
<td>ELLIS - GROUNDS MAINT &amp; E</td>
<td>17.00</td>
</tr>
<tr>
<td>453</td>
<td>SAM'S CLUB/GEMB</td>
<td>2928207517</td>
<td>KITCHEN GARBAGE BAGS</td>
<td>07/01/14</td>
<td>27020007080</td>
<td>ELLIS - GROUNDS MAINT &amp; E</td>
<td>49.17</td>
</tr>
<tr>
<td>454</td>
<td>UNIQUE PRODUCTS &amp; SERVICE</td>
<td>280426</td>
<td>60 GALLON GARAGE BA</td>
<td>07/07/14</td>
<td>27020007080</td>
<td>ELLIS - GROUNDS MAINT &amp; E</td>
<td>95.48</td>
</tr>
<tr>
<td>455</td>
<td>BIG R STORES - MORRIS</td>
<td>647424/6</td>
<td>BOX FAN/UTILITY PULL</td>
<td>07/01/14</td>
<td>27020007082</td>
<td>ELLIS - ANIMAL CARE &amp; SUP</td>
<td>33.95</td>
</tr>
<tr>
<td>456</td>
<td>JOHN KIY HORSERHOEING</td>
<td>6/23/14</td>
<td>NAIL TRIM ON 6 HORSE</td>
<td>07/01/14</td>
<td>27020007084</td>
<td>ELLIS - VETERINARIAN &amp; PA</td>
<td>210.00</td>
</tr>
<tr>
<td>457</td>
<td>TINA VILLERREAL</td>
<td>6/27/2014</td>
<td>EJEC UNIFORM</td>
<td>07/07/14</td>
<td>27020007086</td>
<td>ELLIS - UNIFORMS</td>
<td>43.96*</td>
</tr>
<tr>
<td>458</td>
<td>SAM'S CLUB/GEMB</td>
<td>06/12/14</td>
<td>BOTTLED WATER FOR RE</td>
<td>07/01/14</td>
<td>27020007087</td>
<td>ELLIS - PROGRAM SUPPLIES</td>
<td>11.94*</td>
</tr>
<tr>
<td>459</td>
<td>JASON HARVEY</td>
<td>JUNE 28, 2014</td>
<td>SECURITY DEPOSIT REF</td>
<td>07/01/14</td>
<td>27020007088</td>
<td>SECURITY DEPOSIT REFUNDS</td>
<td>450.00</td>
</tr>
<tr>
<td>460</td>
<td>LAURA SCHNEIDER</td>
<td>JUNE 21, 2014</td>
<td>SECURITY DEPOSIT REF</td>
<td>07/01/14</td>
<td>27020007088</td>
<td>SECURITY DEPOSIT REFUNDS</td>
<td>450.00</td>
</tr>
</tbody>
</table>

**ANIMAL CONTROL EXPENDITURE**

<table>
<thead>
<tr>
<th>Vendor#</th>
<th>Name</th>
<th>Invoice #</th>
<th>Description</th>
<th>Date</th>
<th>Budget #</th>
<th>Account Description</th>
<th>Dist Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>461</td>
<td>CAPITAL ONE COMMERCIAL</td>
<td>34020006150</td>
<td>BUILDING IMPROVEMENTS</td>
<td>07/01/14</td>
<td>134020006150</td>
<td>CAPITAL ONE COMMERCIAL</td>
<td>272.10</td>
</tr>
</tbody>
</table>

**Total FOREST PRESERVE EXPENDITURE**

7,423.75*
AGREEMENT FOR
_Wm. Wrigley, Jr. Company_

ABATEMENT OF REAL PROPERTY TAXES

THIS AGREEMENT, entered into by and between _Wm. Wrigley, Jr. Company_, a Delaware corporation, being hereinafter referred to as the “Applicant”, and specific taxing bodies within Kendall County including the County of Kendall, the United City of Yorkville, Bristol-Kendall Fire Protection District, Yorkville Community Unit School District 115, Kendall County Forest Preserve District, Waubonsee Community College, Yorkville Library, Bristol Township, and Bristol Road District, hereinafter collectively referred to as the “Taxing Bodies”, individually referred to as the “Taxing Body”;

WITNESSETH:

WHEREAS, the Taxing Bodies have the power to abate real estate property taxes pursuant to Section 200/18-165 of the Illinois Property Tax Code, as amended (35 ILCS 200/18-165); and

WHEREAS The property of any commercial or industrial firm currently located in the taxing district that expands a facility or its number of employees at an existing facility is qualified to request a real estate tax abatement that shall not exceed a period of 10 years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed $4,000,000 pursuant to 35 ILCS 200/18-165(a)(1)(C); and

WHEREAS, Taxing Bodies may enter into intergovernmental cooperation agreements pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, the Taxing Bodies believe that it is in the best interest of each, their residents and taxpayers to attract new and diverse commercial and industrial businesses within their boundaries, and encourage their growth and expansion in order to stimulate job creation and increase the assessed valuation within their boundaries; and

WHEREAS, the Applicant is the fee simple owner of the Property, described in “Exhibit A” below; and

WHEREAS, the Applicant intends the Property to be used as a factory which is considered a commercial or industrial purpose; and

WHEREAS, the Applicant agrees and shall be responsible for ensuring the compliance of tenants, affiliates, assignees, and sub-contractors using the property and structures thereof, with the terms of this Agreement.

NOW, THEREFORE, in consideration of the promises each to the other made, as hereinafter set forth and other good and valuable consideration, IT IS HEREBY UNDERSTOOD AND AGREED by and between the parties as follows:
I. ADOPTION OF PREAMBLES
The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this Paragraph I.

II. AGREEMENT TO GRANT REAL ESTATE PROPERTY TAX ABATEMENT
The Taxing Bodies agree to provide real estate property tax abatements to commercial and industrial firms in accordance with Section 200/18-165 of the Illinois Property Tax Code, and in accordance with the terms of this Agreement.

III. TERMS OF THE AGREEMENT

A. Definitions:
For the purposes of this Agreement:
Applicant Statement shall refer to the Tax Abatement Applicant Summary Statement, attached hereto and incorporated herein as “Exhibit B”
Estimated Market Value shall be provided by the Applicant on the Applicant Statement and shall be the estimated valuation of the Property once the property has become Fully Assessed.
Real Estate Property Taxes shall mean all taxes levied or extended upon the Property and any improvements to the Property, including the taxes now existing or which may in the future exist.
Fully Assessed shall mean the Applicant has received an occupancy permit for the facility.
Fully Operational shall refer to the period of time after the Applicant has commenced business operations on the Property and jobs have been created, as represented by the Applicant on the Applicant Statement. The Applicant must continue to occupy and conduct business on the Property at all times for the Property to be considered “Fully Operational”.
Tax Year shall mean from January 1 through December 31 of a given year.
Default shall refer to a situation where the Applicant has not met its obligations under this agreement and thus the obligations of the Taxing Body(s) are extinguished and the Agreement is terminated. In such a Default, Applicant agrees to and shall repay the terminating Taxing Body(s) in full the amount of money equal to all the Real Estate Property Taxes on the property that were previously abated by the Taxing Body(s) pursuant to this Agreement.

B. Amount and Duration:
The Applicant shall commence construction of an addition to their existing facility on the Property described in Exhibit A, attached hereto and incorporated herein by reference. The Taxing Bodies shall, pursuant to 35 ILCS 200/18-165 as it may be amended subsequent to the effective date of this Agreement, each take any and all action necessary to abate their portion of the new Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the
existing facility for five consecutive tax years after the addition to the facility is fully assessed and fully operational as follows:

1. **First Tax Year:** Fifty (50) percent of the Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the existing facility shall be abated for the First Tax Year when the addition to the facility is fully assessed and fully operational and the amount of initial jobs have been created as represented by the Applicant on the Applicant Statement ("First Tax Year").

2. **Second Tax Year:** Fifty (50) percent of the Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the existing facility shall be abated for the Second Tax Year when the addition to the facility is fully assessed and fully operational and the amount of initial jobs have been created as represented by the Applicant on the Applicant Statement ("Second Tax Year").

3. **Third Tax Year:** Fifty (50) percent of the Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the existing facility shall be abated for the Third Tax Year when the addition to the facility is fully assessed and fully operational and the amount of initial jobs have been created as represented by the Applicant on the Applicant Statement ("Third Tax Year").

4. **Fourth Tax Year:** Fifty (50) percent of the Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the existing facility shall be abated for the Fourth Tax Year when the addition to the facility is fully assessed and fully operational and the amount of initial jobs have been created as represented by the Applicant on the Applicant Statement ("Fourth Tax Year").

5. **Fifth Tax Year:** Fifty (50) percent of the Real Estate Property Taxes attributed to the approximate market value of $5,375,000.00 for the addition to the existing facility shall be abated for the Fifth Tax Year when the addition to the facility is fully assessed and fully operational and the amount of initial jobs have been created as represented by the Applicant on the Applicant Statement ("Fifth Tax Year").

The aforesaid abatements shall not extend to taxes levied for school district debt services (Bond and Interest). Taxes for school district debt services shall be extended over the subject property by the County Clerk as levied by applicable Bond resolutions.

Taxing Bodies shall not be obligated to abate property taxes if the addition to the facility fails to be "fully assessed" and/or "fully operational" within the First, Second, Third, Fourth, and Fifth Tax Year. Further, Taxing Bodies shall not be obligated to
abate property taxes if the addition to the facility does not become “fully assessed” and/or “fully operational” within three years of the date of this Agreement. Taxing Bodies agree, however, that they shall not file undervaluation complaints with the Board of Review, Property Tax Appeal Board or the Circuit Court during the time the Applicant receives the tax abatement.

The aggregate amount of abated taxes for all taxing districts combined shall not exceed $4,000,000 pursuant to 35 ILCS 200/18-165(a)(1)(C). Should it be determined that the aggregate amount abated has exceeded the statutorily allowable amount, the remaining abatement allowances shall cease to be extended and all duties of the Taxing Bodies under this agreement shall cease.

C. Applicant Cooperation:

Prior to the abatement of Real Estate Property Taxes taking effect, the Applicant shall, no later than March 1 of a given year, submit documentation on forms provided by the Kendall County Administrative Office demonstrating that the facility has become Fully Operational.

Should the Applicant fail to provide the information specified in this Agreement or access required (provided such Taxing Body executes Applicant’s confidentiality agreement prior to entering the Property), and should such failure continue for more than thirty (30) days after written notice, any Taxing Body may terminate their obligation under this Agreement, unless a written request has been made by Applicant within thirty (30) days of the above Notice in which Applicant requests an additional thirty (30) days to provide the information or access. Upon written request by the Applicant, the Supervisor of Assessments shall grant Applicant an additional thirty (30) days to provide the information or access. Upon any herein outlined termination, the Applicant agrees to and shall repay the terminating Taxing Body(s) in full the amount of money equal to all the Real Estate Property Taxes on the property, which were previously abated by the Taxing Body(s) pursuant to this Agreement.

Should a material intentional misrepresentation be discovered regarding Applicant’s Application and Applicant Summary Statement, the Applicant shall be in default of this Agreement, which shall result in the termination of the Agreement. Upon such termination, the Applicant agrees to and shall repay the terminating Taxing Body(s) in full the amount of money equal to all the Real Estate Property Taxes on the property, which were previously abated by the Taxing Body(s) pursuant to this Agreement.

D. Estimated Market Value

The Applicant has represented, and the Parties agree, that the addition to the Property will have an approximate market value of $5,375,000.00 when fully improved and assessed. The Applicant has represented, and the Parties agree, that the Property as a whole will have an approximate market value of $13,497,180.00 when fully improved and assessed. The Supervisor of Assessments and the Bristol Township Assessor shall
not assess the Property improvements, partial or otherwise, until the City of Yorkville issues an occupancy permit to the Applicant.

E. Tax Objections and Assessment Appeals:

Except in the case of a typographical or ministerial error, and except for the conditions described in the second paragraph of this Section E, the Applicant agrees not to file an objection to the Real Estate Property Taxes levied by the Taxing Bodies, not to tender payment under protest, nor to file any appeal of the assessment of the Real Estate Property Taxes on the Property for any year in which the Applicant is granted an abatement pursuant to Paragraph III.B., nor for any of the next three tax years after the final year of abatement. This paragraph shall permit and result in the mandatory dismissal of any objections, assessment appeals, or protests made by the Applicant or its representative for any year in which abatement has been provided pursuant to Paragraph III.B.

With respect to the three years following the final year of abatement, if the Supervisor of Assessments or Board of Review establishes an assessed value based upon a market value greater than the Estimated Market Value of the Property, the Applicant may seek a reduction through the assessment appeal process; provided, however, that the Applicant agrees not to seek and hereby waives the right to be granted, a reduction to an assessed value which would represent a market value valuation of less than the Estimated Market Value of the addition to Property as set forth in section D above.

F. Employees:

The Applicant has represented on the Applicant Statement that 75 initial additional jobs will be created on the Property by June 2016. The Applicant shall maintain the wage rates and fringe benefits for said employees pursuant to the figures provided by the Applicant in the Kendall County Applicant Statement for Tax Abatement and Tax Abatement Request Summary as set forth in Exhibit B, attached hereto and incorporated herein by reference.

The Applicant shall provide the Taxing Bodies with documentation of compliance with employment, wage rate and fringe benefit requirements by sending the documentation to the Kendall County Administrator. Further, to verify compliance with the Property Tax Abatement Agreement, a business must submit a payroll summary with listing of either the first name or initial of the employees or a listing of the employees' ID number along with job titles, salaries, benefits, county of residence, and hiring dates on an annual basis to the Kendall County Office of Administrative Services. Said documentation shall be provided no later than March 1 following the date when the facility has been fully assessed and on or before March 1 for each full tax abatement year.

Should the Applicant fail to substantially meet the requirements set forth in “Exhibit B”, (1) for the number of employees, or (2) for the wage rates and/or fringe benefits, or (3) fail to provide the information and documentation as set forth above, Wrigley
will have sixty (60) days to cure the defect. If no cure occurs within sixty (60) days, any Taxing Body may terminate their obligation under this Agreement. Upon such termination, the Applicant agrees to and shall repay the terminating Taxing Body in full the amount of money equal to all the Real Estate Property Taxes on the property, which were previously abated by the Taxing Body pursuant to this Agreement.

G. **Compliance with Applicable Laws:**

Applicant agrees to comply with all applicable federal, state and local laws and regulatory requirements and to secure such licenses as may be required for its employees and to conduct business in the state, municipality, county and location. Such obligation includes, but is not limited to, environmental laws, civil rights laws, prevailing wage and labor laws.

The Applicant, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.

The Applicant shall not violate any environmental performance standard or environmental or building code, ordinance, rule, or regulation of the United States of America, State of Illinois, the County of Kendall, or United City of Yorkville. During the Tax Years that are subject to abatement under Section III.B., should the Applicant receive notice of any such violation and fail to cure the violation and fail to cure the violation within sixty (60) days of the written notice, any Taxing Body has the right to terminate the tax abatements.

H. **Termination:**

To terminate its respective tax abatement pursuant to the terms of this Agreement, each Taxing Body shall provide notice to the Applicant in writing or by written agreement of the respective Taxing Body and the Applicant. The Indemnification sections of this Agreement shall survive termination of this agreement.

IV. **BINDING PARTIES**

A. **Guarantee of Authorization:**

Each party signing this Agreement represents, warrants, and guarantees to all the other parties that:

1. They are authorized to execute this Agreement upon behalf of the party for whom they signed this instrument;

2. All action necessary, including, but not limited to corporate resolutions, ordinances and notices, to make this Agreement a lawful and binding agreement upon that party has been taken;
(3) The performance of the transactions contemplated by the provisions of this Agreement, and the execution, issuance, delivery and performance of this Agreement to be executed and delivered by the Taxing Bodies and the Applicant have each been duly authorized by all necessary action on the part of each.

B. **Effective Date:**

This Agreement shall not be effective until all of the parties to this Agreement have in fact signed this Agreement and the effective date of this Agreement shall be the latest date that any one party actually signs and dates this Agreement.

C. **No Assignment or Transfer:**

The abatement is specifically granted to the Applicant and may not be assigned or transferred. In the event that the Applicant ceases operation or transfers title of the property without consent of the taxing districts, the abatement shall immediately terminate and the Taxing Bodies shall have the right to require the Applicant to repay the total sum of all previously abated taxes.

D. **Early Closure of Applicant’s Abated Facility:**

The Applicant agrees that by signing this agreement they will remain Fully Operational at the Property for a term of at least three full years beyond the termination of the final tax abatement year. Should the Applicant cease operation of the facility within three (3) years from the termination date of the abatement period, the Taxing Bodies shall have the right to require the Applicant to repay the total sum of all previously abated taxes.

Should the subject property cease to be operated during the outlined abatement years and at least three (3) full years beyond the termination of the final tax abatement year, as originally intended and described by the Applicant Summary Statement attached as Exhibit B, the abatement shall immediately terminate and the Taxing Bodies shall have the right to require the Applicant to repay the total sum of all previously abated taxes.

Pursuant to the Property Tax Code, 35 ILCS 200/18-183, Should the Applicant entirely relocate the business facility from the applicable taxing district during the outlined abatement years, or within three (3) full years beyond the termination of the final tax abatement year, the abatement benefit for the remainder of the term is cancelled and Applicant must repay all abatements it received from the Taxing Bodies under this Agreement. The repayment must be made within 30 days of the violation, and the Taxing Bodies will have no obligation to make future abatements under this agreement.

E. **Successors of Taxing Bodies:**

This Agreement shall be binding upon the Taxing Bodies, their successors, and their assigns, notwithstanding the provisions of paragraph C.
F. Communication Requirements:

All notices, requests, demands, waivers and other communications shall be in writing and shall be considered duly given three days following dispatch when deposited by mail, certified or registered mail, postage prepaid, properly addressed to the party entitled to receive such notices at the addresses listed in “Exhibit C”.

Each party may designate a new place or places, or a new person or persons, for notice purposes, by providing thirty days written notice to all other parties.

G. Applicable Law:

This Agreement shall be interpreted and enforced according to the statutes, case law and Constitution of the State of Illinois regardless of the later legal residence or domicile of any of the Taxing Bodies or the Applicant. Venue shall be the Circuit Court of the Twenty-Third Judicial Circuit, Kendall County, Illinois. The parties hereto waive any claim or defense that such venue is not convenient or proper.

H. Indemnification:

It is understood and agreed between the parties to this Agreement that the Applicant, in performing its obligations pursuant to this Agreement, is acting independently and apart from any other party to this agreement. The Taxing Bodies that are parties to this Agreement assume no responsibility or liability for actions resulting from this Agreement or for any and all claims, suits and causes of action of any nature whatsoever arising out of the Applicant's obligations hereunder.

As such, the Applicant receiving the abatement agrees to indemnify, hold harmless and defend, with counsel of the Taxing Bodies own choosing, the Taxing Bodies and their past, present and future board members, elected officials, insurers, employees, and agents (the “Indemnitees”) from, and against such claims, damages, demands, expenses, liabilities and losses of any nature whatsoever resulting from this agreement, including, but not limited to those resulting from: (1) The construction, improvement and development activities of Applicant, its agents, contractors, and subcontractors with respect to the development or improvement of its property; and (2) Applicant's performance or alleged failure to perform its obligations pursuant to this Agreement; except to the extent such claims, damages, demands, expenses, liabilities and losses arise by reason of the negligence, gross negligence or willful or wanton act or omission of the Taxing Bodies. The obligation to indemnify created hereunder extends to indemnifying the Taxing Bodies from any claims for monetary relief seeking a refund of any monies abated under the terms of this agreement.

The Taxing Bodies' participation in their defense shall not remove Applicant's duty to indemnify, defend, and hold them harmless, as set forth above. The Taxing Bodies do not waive their defenses or immunities, including those under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.), by reason of indemnification. Indemnification shall survive the termination of this contract.
I. **Severability:**

If any clause in this Agreement is deemed to be void or unenforceable, such clause shall be severed and the remaining provisions in this Agreement shall remain in full force and effect.

J. **Entire Agreement/Amendment:**

This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged and signed by all the Taxing Bodies and the Applicant.

K. **Counterparts:**

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and each of which shall constitute one and the same Agreement.

L. **Captions and Paragraph Headings:**

Captions and paragraph headings are for convenience only and are not a part of this Agreement and shall not be used in construing it.
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Wm. Wrigley, Jr. Company

BY:

Authorized Officer                        Date

ATTESTED:

Authorized Officer                        Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

The County of Kendall

BY:

Authorized Officer  Date

ATTESTED:

Authorized Officer  Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

The United City of Yorkville

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Yorkville Community Unit School District #115

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Kendall County Forest Preserve District

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Waubonsee Community College

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Bristol Township

BY:

_________________________  ____________
Authorized Officer              Date

ATTESTED:

_________________________  ____________
Authorized Officer              Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Bristol Road District

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Bristol-Kendall Fire Protection District

BY:

Authorized Officer Date

ATTESTED:

Authorized Officer Date
THE PARTIES TO THIS AGREEMENT by their signature acknowledges that they have read and understand this Agreement and intend to be bound by its terms.

Yorkville Library

BY:

________________________________________  __________________________
Authorized Officer                        Date

ATTESTED:

________________________________________  __________________________
Authorized Officer                        Date
AGREEMENT
FOR
Wm. Wrigley, Jr. Company
ABATEMENT OF REAL PROPERTY TAXES

EXHIBIT “A”

Commonly known as: 2800 North Route 47, Yorkville, Illinois 60560

Permanent Index No.: 02-16-300-009

Legal Definition:
SEC 16-37-7, COM IN E LN RT 47 & C/LN CANNONBALL TR, N ALG ELY ROW 1471.90' FOR POB; N 270', NLY 596.83', E1202.53 S 1037', E 86', S 450.26', W 683.63', N 366.26', NW 403.28', W 108', W 150', TO POB
AGREEMENT
FOR
Wm. Wrigley, Jr. Company
ABATEMENT OF REAL PROPERTY TAXES

EXHIBIT "B"

Please see attached document titled Applicant Summary Statement.
AGREEMENT
FOR
Wm. Wrigley, Jr. Company
ABATEMENT OF REAL PROPERTY TAXES

EXHIBIT “C”

Contact and Address for Wm. Wrigley, Jr. Company:

Anthony Gedeller
Vice President & Treasurer
Wm. Wrigley, Jr. Company
930 West Evergreen Avenue
Chicago, IL 60642
W: 312-205-2924
Anthony.Gedeller@Wrigley.com

Brian Pardo
Factory Director
Wm. Wrigley, Jr. Company
2800 North Route 47
Yorkville, IL 60560
W: 630.553.4740
C: 630.605.0271
Brian.Pardo@Wrigley.com

Contacts and Addresses of All Taxing Bodies:

County Administrator
Kendall County
111 West Fox Street
Yorkville, IL 60560

State’s Attorney
Kendall County
807 West John Street
Yorkville, IL 60560

City Administrator
United City of Yorkville
800 Game Farm Road
Yorkville, IL 60560
Fire Chief
Bristol Kendall Fire Protection District
103 East Beaver Street
Yorkville, IL 60560

President
Waubonsee Community College
47 Waubonsee Drive
Sugar Grove, IL 60554

Superintendent
Yorkville Community Unit School District #115
797 Game Farm Road
Yorkville, IL 60560

Township Supervisor
Bristol Township
9075 Corneils Road
Bristol, IL 60512

Road Commissioner
Bristol Road District
9075 Corneils Road
Bristol, IL 60512

Director
Forest Preserve
110 West Madison Street
Yorkville, IL 60560

Director
Yorkville Library
902 Game Farm Road
Yorkville, IL 60560
Forest Preserve Commission & Committee Attendance Record

INSTRUCTIONS: Meeting chair is responsible to complete attendance record, designate members assigned as alternates to fulfill quorum, and submit form to Treasurer’s Office or Treasurer’s Office interoffice mailbox within two business days after the meeting date.

MEETING NAME
(Meetings of Forest Preserve District, Standing and Special Committees of the Board of Commissioners)

Date & Time of Meeting: _____/_____/_______ _____:___ a.m./p.m.

INSTRUCTIONS: Meeting chair is responsible to complete attendance record, designate members assigned as alternates to fulfill quorum, and submit form to Treasurer’s Office or Treasurer’s Office interoffice mailbox within two business days after the meeting.

Members in attendance:

John A. Shaw ____________________________ Scott Gryder ____________________________
Signature

Amy Cesich ____________________________ Dan Koukol ____________________________
Signature

Lynn Cullick ____________________________ Matthew Prochaska ____________________________
Signature

Elizabeth Flowers ____________________________ John Purcell ____________________________
Signature

Judy Gilmour ____________________________ Jeff Wehrli ____________________________
Signature

As Meeting Chair, I affirm and attest the above information is accurate.

_________________________ / _____ / _____
Signature of Meeting Chair Date
Special Event Permit Application
Kendall County Forest Preserve District

Instructions: Please sign the form and return it, along with the appropriate insurance certificate to:

Kendall County Forest Preserve District
110 West Madison Street
Yorkville, IL 60560

Please submit application at least two months prior to the Special Event.

Applicant Information:

Event Name: Wedding Ceremony
Contact Person: Kelly Carranza

Address: 357 Devoe Drive, Oswego, IL 60543
County: Kendall

Telephone: Work: (630) 978-4919
Cell: (630) 696-5594

E-mail: carranzafamily@mac.com

Special Event Information:

Name of Forest Preserve: Jay Woods Forest Preserve
Date(s): August 30, 2014

Event: Wedding Ceremony (reception elsewhere)

Estimated Attendance: 40 people

Arrival Time (includes set-up): 9:00 am

Departure Time (includes take down): 2:00 pm

Will this Special Event include:

A = $50.00

1. The use of temporary structures? Yes No

2. Collecting/Charging an entrance or registration fee? Yes No

3. Selling concessions/food? Yes No
Will this Special Event include:

A = $50.00 (continued)
4. Selling goods and services? __ __ √
5. Electronically amplified sound? √ __

B = $150.00
6. Business uses in Preserve? __ __ √
7. Group larger than 250 people? __ __ √
8. Extensive Use of grounds? __ __ √

C = $250.00
9. Extensive Use of staff time? __ __ √
10. Closes and/or limits part(s) of preserve to other users? __ __ √

➤ Permittee will be charged only for the highest category (A, B, or C) that is checked.

Description of the Special Event, including details of any ‘Yes’ answers from above:

Wireless amplifier and microphone

Applicant’s Signature: [Signature]

Date: 6/17/14

PD 7/11/14 #7277 $50.00
# Requests for Quotes

## Storage Area Gates/Posts

<table>
<thead>
<tr>
<th>#</th>
<th>Company</th>
<th>Price</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TCB</td>
<td>$1,967</td>
<td>includes staining entire fence to match barn</td>
</tr>
<tr>
<td>2</td>
<td>Classic Fence, Oswego</td>
<td>$1,930</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Paramount Fence, Batavia</td>
<td>$2,110</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Kendall County Fence, Yorkville</td>
<td>$2,986</td>
<td></td>
</tr>
</tbody>
</table>

## Connect Generator to Tent Pad

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Legler</td>
<td>$1,109.59</td>
</tr>
</tbody>
</table>