

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**WEDNESDAY, APRIL 3, 2019
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. Public Comments
- VII. *Approval of Claims for an Amount Not-to-Exceed \$16,769.90
- VIII. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of March 5, 2019
 - Kendall County Forest Preserve District Operations Committee Meeting of March 6, 2019
 - Kendall County Forest Preserve District Committee of the Whole Meeting of March 12, 2019

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

- IX. ***MOTION:** Approval of a Proposal from Wilderness Graphics, Inc. of Tallahassee, Florida for the Purchase of a TK3 Interpretive Kiosk (\$3,245.00), Aluminum Roof Upgrade (\$500.00), Welded Foot Brackets (\$250.00), Lockable Bulletin Case (\$350.00), and Interpretive Design and Production Services (\$1,378.00), and Shipping Fees (\$952.84) for a Total Cost Not-to-Exceed \$6,675.84.
- X. Executive Session
- XI. Other Items of Business
- XII. Public Comments
- XIII. Adjournment

(Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*