

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
MEETING AGENDA**

**TUESDAY, MARCH 5, 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. Citizens to be Heard
- VII. \*Approval of Claims for an Amount Not-to-Exceed \$6,090.77
- VIII. Approval of Minutes
  - Kendall County Forest Preserve District Operations Committee Meeting of February 6, 2019
  - Kendall County Forest Preserve District Committee of the Whole Meeting of February 13, 2019

**OLD BUSINESS**

No agenda items posted for consideration.

**NEW BUSINESS**

- IX. \***MOTION**: Approval of Farm License Agreement #19-03-001 with Kyle Connell of Morris, Illinois for the Production of Hay at Baker Woods Forest Preserve
- X. Executive Session
- XI. Other Items of Business
  - Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am
- XII. Citizens to be Heard
- XIII. Adjournment

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

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.