KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA

TUESDAY, JUNE 5, 2018
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 $20,270.79

VIII. Approval of Minutes

- Kendall County Forest Preserve District Commission Meeting of May 15, 2018

OLD BUSINESS

No items are scheduled for discussion.

NEW BUSINESS

IX.   MOTION: Approval of a Proposal from Wire Wizard of Illinois, Yorkville, Illinois for the Installation and Repair of Hoover Forest Preserve Fire Alarm Monitoring Panel Components for an Amount Not-to-Exceed $2,150.00

X.   MOTION: Approval of a Proposal from Jeff Wehrli Excavation, Inc. of Naperville, Illinois for Drainage Swale Grading, Berming, and Soil Erosion Control at Henneberry Forest Preserve for a Cost Not-to-Exceed $1,250.00

XI.   MOTION: Approval of the Purchase of 2-Adult and 2-Child Epinephrine Auto Injectors for a Cost Not-to-Exceed $1,503.96 from Walgreens of Yorkville, Illinois

XII.   MOTION: Approval of a Proposal from American Bedding Mfg., Inc. of Athens, TN for the Purchase of 55 Replacement Bunk Mattresses for Hoover Forest Preserve for a Cost Not-to-Exceed $3,264.26

XIII. MOTION: Approval of a Proposal from Johnson Seat & Canvas of Courtland, Illinois for the Purchase of Canvas Blind Replacements for the Hoover Forest Preserve Bunk Cabins for a Cost Not-to-Exceed $6,120.00

XIV.   MOTION: Approval of a Bill of Sale for the Purchase of the Lesson Horse "Beau" from Marcia Sroczynski of Shorewood, Illinois Following the Conclusion of a 21-day Trial Period in the Amount of $750.00

XV.   MOTION: Approval of the Assignment of President Gilmour to the Kendall County Forest Preserve District's Operations Committee with the Concurrent Discharge of Commissioner Tony Giles from the Operations Committee

XVI.   Executive Session

XVII. Other Items of Business

XVIII. Citizens to be Heard

XIX.   Adjournment