

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
OPERATIONS COMMITTEE  
AGENDA**

**WEDNESDAY, FEBRUARY 5, 2020  
6:00 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments

**OLD BUSINESS**

No agenda items posted for consideration.

**NEW BUSINESS**

- V. Review of Preliminary Financial Statements through January 31, 2020
- VI. Review and Approval of Special Use Permit Requests
  - 1. KC-EMA Training - Harris Forest Preserve, 02/08/2020
  - 2. KC-EMA Training - Jay Woods Forest Preserve, 06/13/2020
  - 3. Rheta Murdaugh – “Schoop Scoot” 5K Run at Ellis House and Equestrian Center - 09/13/2020
- VII. Review of Winter 2020 Public Program Fees and Charges
- VIII. EquiLesson, Transition Updates
- IX. MUNIS Transition Updates
- X. Granicus Website Transition Updates
- XI. Fox River Bluffs Cropland Conversion Updates
- XII. 2019 Pilot Bowhunt Program Survey and 2020 Program Recommendations
- XIII. Program Updates (NB Enrollment; Summer Camps; Facility Rentals)
- XIV. February Operations Focus Report
- XV. Executive Session
- XVI. Summary of Action Items
- XVII. Public Comments
- XVIII. Other Items of Business
- XIX. Adjournment