

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

**WEDNESDAY, JULY 1, 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**

- V. Review and Approval of Special Use Permit Requests
  - Yorkville Athletic Association 2020 Prorated Special Use Permit Fee

**NEW BUSINESS**

- VI. Review of Preliminary Financial Statements through June 30, 2020
- VII. Discussion – COVID-19 Phase IV Rental Event Capacity and Committee Recommendations for District Response(s) to Observations of Event Overcapacity
- VIII. Preserve Encroachment Reports and Updates
- IX. KCFPD Reimbursement Policy Review and Discussion
- X. Granicus Website Transition
  - a. Punchlist for Unpublishing KendallForest.com and EllisHEC.com
  - b. Discontinuing the District’s Network Solutions Subscription
- XI. Capital Project Updates
  - a. Fox River Bluffs Cropland Conversion Project Updates
    - i. Carbon Credits through City Forest Credits
    - ii. 2018 RTP Grant
  - b. USFS Landscape Scale Restoration Project Grant Agreement
  - c. Pickerill-Pigott Phase I OSLAD Project Updates
    - i. IDNR PARC Grant and DCEO Fast Track Grant Applications Status
  - d. Millbrook Bridge Removal Project Updates
- XII. Program Updates (NB Enrollment; Summer Camps; Education Services; Facility Rentals; Equestrian Center)
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Public Comments
- XVI. Other Items of Business
- XVII. Adjournment

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Kendall County

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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.