

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, JULY 14, 2020
4:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending June 30, 2020
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

- VIII. Millbrook Bridge Removal Project – Discussion and Direction on Removal of the In-Stream Support Piers

NEW BUSINESS

- IX. Ellis House and Equestrian Center Discussions and Recommendations
 - FY21 Fees and Charges Recommendations (Lessons; Pony Club)
 - Sunrise Center North COVID-19 Impacts to Operations and Request for Reduced License Fee
 - Lesson Horse Status Report and Recommendations
- X. 2020 Pollinator Fest: Fees and Charges
- XI. Pickerill-Pigott OSLAD Phase I Project – Change Order #5 – Electrical Conduit Installation
- XII. Pickerill-Pigott OSLAD Phase I Project – Change Order Concept (Contract Deduction) Discussion for Final Landscape Seeding
- XIII. Hoover Forest Preserve – Boy Scout Residences Asbestos Mitigation Proposal from Midwest Environmental Consultants and Bristol-Kendall Fire Department Building Demolition for Training Purposes
- XIV. KCFPD Staff Chainsaw Safety Training – ICRMT Grant Award
- XV. Pickerill-Pigott Forest Preserve Site Tour Scheduling – Construction-in-Progress
- XVI. Executive Session
- XVII. Summary of Action Items
- XVIII. Other Items of Business
 - Capital Project Updates
 - Coronavirus Relief Fund for Local Governments
- XIX. Public Comments
- XX. Adjournment

REMOTE MEETING PARTICIPATION LINKS: [Join Microsoft Teams Meeting](#)

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