

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

**WEDNESDAY, AUGUST 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

- V. Review and Approval of Special Use Permit Requests
 - a. No special use permit requests received
- VI. Sunrise Center North – Letter of Request for COVID-19 License Agreement Payment Reduction
- VII. Discussion – Updates on COVID-19 Phase IV Rental Event Capacity and IPMG/ICRMT Recommendations for District Response(s) to Observations of Event Overcapacity
- VIII. Capital Project Updates
 - a. IDNR PARC Grant and DCEO Fast Track Grant Applications Status
 - b. Millbrook Bridge Removal Project Updates

NEW BUSINESS

- IX. Ellis Equestrian Center – Lesson Fees and Charges and Instructor Differentiated Pay Discussion
- X. Review of Preliminary Financial Statements through July 31, 2020
- XI. KCFPD Employee Handbook Draft and Discussion
- XII. General Use Ordinance Discussion – Use of Drones in District Preserves
- XIII. Program Updates (NB Enrollment; Summer Camps; Education Services; Facility Rentals; Equestrian Center)
- XIV. KCFPD 20-21 Bowhunt Program Timeline and Discussion
- XV. Executive Session
- XVI. Summary of Action Items
- XVII. Public Comments
- XVIII. Other Items of Business
- XIX. Adjournment

FOR REMOTE PARTICIPATION, PLEASE USE THE CONFERENCE CALL NUMBER AND CONFERENCE ID PROVIDED BELOW

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