

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

**TUESDAY, AUGUST 11, 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 July 31, 2020
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- VIII. Midwest Environmental Consulting – Hoover Scout Residences Asbestos Abatement Proposals
- IX. FY21 Budget Guidelines
- X. Pickerill-Pigott Phase I OSLAD - Change Order #7 – Electrical Service Lines
- XI. 20-21 Bowhunt Program Recommendations – Registration Packet Draft and CWD Report
- XII. Carbon Credits Progress Report: Draft Protocol Calculations and City Forest Credits Proposal
- XIII. Ellis House and Equestrian Center Discussions and Recommendations
 - Sunrise Center North COVID-19 Impacts to Operations and Request for Reduced License Fee
 - FY21 Fees and Charges Recommendations (Lessons)
 - Differentiated Pay for Horsemanship Instructor Semi-Private/Small Group Lessons
- XIV. “Afternoon Adventures” Fees and Charges
- XV. Executive Session
- XVI. Summary of Action Items
- XVII. Other Items of Business
 - August 27, 2020 Finance Committee Start Time Change to 4:00 pm
- XVIII. Public Comments
- XIX. Adjournment

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

[+1 309-248-0701](#) United States, Rock Island (Toll) Conference ID: 230 496 107#
