

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

**WEDNESDAY, OCTOBER 7, 2020
6:00 P.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – 3RD FLOOR COURTROOM

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

OLD BUSINESS

- V. 20-21 Bow Hunt Program Updates
- VI. KCFPD Insurance Claim Updates
 - a. Shuh Shuh Gah Canoe Launch
 - b. Pickerill-Pigott Estate House Inspection

NEW BUSINESS

- VII. Review of Preliminary Financial Statements through September 30, 2020
- VIII. Review and Approval of Special Use Permit Requests
 - a. No special use permit requests received
- IX. Natural Beginnings Early Learning Program – Proposed Fees and Charges
- X. Environmental Education Program Enrollment Updates
- XI. KCFPD Personnel Policies – Working Draft for Review
- XII. Ellis Equestrian Center – Preliminary Budget Report
- XIII. Capital Project Updates
 - a. Pickerill-Pigott Phase I OSLAD Development Project
 - b. ICECF Completed Grant Applications
 - c. IDNR PARC Grant
 - d. Eagle Project Updates
- XIV. KCFPD 20-21 Organizational Chart and Position Description Changes
 - a. Hoover Supervisor and Resident
 - b. Communications, Marketing and Public Programs Specialist
 - c. Natural Beginnings Program Manager
- XV. Hoover Supervisor and Resident – Residence Lease Agreement Changes
- XVI. Grounds Maintenance Worker Position Openings
- XVII. Executive Session
- XVIII. Summary of Action Items
- XIX. Public Comments
- XX. Other Items of Business
 - a. November 4, 2020 Meeting Cancelled
- XXI. Adjournment

Kendall County Historic Courthouse – 110 W. Madison Street – 3RD Floor – Courtroom
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.