

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

**TUESDAY, OCTOBER 13, 2020  
4:30 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE  
3<sup>RD</sup> FLOOR COURTROOM**

- 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 September 30, 2020
- VII. Motion to Forward Claims to Commission

**OLD BUSINESS**

- VIII. FY21 Preliminary Budget Progress Report and Approval Timeframe
- IX. Millbrook Bridge Removal Project Updates
  - Fox River In-Stream Debris Removal; Pier Repair Approach, and Abutment Fencing

**NEW BUSINESS**

- X. Proposed FY21 Organizational Chart and Draft Position Descriptions
- XI. FY21 Hoover Resident Lease Agreement
- XII. FY21 Ellis Caretaker Lease Agreement
- XIII. Millbrook Trail Rides Proposed License Agreement – Millbrook North Forest Preserve
- XIV. Summary of Action Items
- XV. Other Items of Business
- XVI. Public Comments
- XVII. Executive Session
- XVIII. Adjournment