

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

WEDNESDAY, JANUARY 6, 2021

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

No items posted for consideration

NEW BUSINESS

- V. Review of Preliminary Financial Statements through December 31, 2020
- VI. FY21 Budget Discussions
 - a. Operating Funds Transfer and Revised Fund Balance Policy
 - b. FY21 Proposed Budget Amendment
 - c. FY21 Budgeted Appropriations Management Process Discussion
- VII. Review and Approval of Special Use Permit Requests
 - a. 2021 “Shoop Scoot” 5K Run at Ellis House and Equestrian Center
- VIII. KCFPD Insurance Updates
 - a. FY20 Insurance Premium Overpayment Credit
 - b. Shuh-Shuh-Gah Canoe Launch Area Claim Updates
- IX. Ellis Equestrian Center
 - a. Proposed Fees and Charges
 - b. Equestrian Center Management Software – Overview and Purchase of EquineGenie Tracking Software
- X. KCFPD Personnel Policy Manual – Final Draft
- XI. Capital Projects Updates
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Public Comments
- XV. Other Items of Business
- XVI. Adjournment

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

Microsoft Teams Meeting

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[Click here to join the meeting](#)

Or call in (audio only)

[+1 309-248-0701,,10316921#](#) United States, Rock Island

Phone Conference ID: 103 169 21#

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