

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

WEDNESDAY, FEBRUARY 3, 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
- V. *Approval of the Appointment of Ruben Rodriguez as Operations Committee Vice-Chair

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- VI. Review of Preliminary Financial Statements through January 31, 2021
- VII. FY21 Facility Rental Fees and Charges
- VIII. Review and Approval of Special Use Permit Requests
 - a. 2021 SKY 5K Run at Hoover Forest Preserve
 - b. 2021 Genesis Service Unit Day Camp – Girl Scout Troop #1769 – Harris Forest Preserve
- IX. KCFPD Insurance Updates
 - a. Shuh-Shuh-Gah Canoe Launch Area Claim Updates
- X. Ellis Equestrian Center
 - a. Deed of Gift Form – Ellis Lesson Horse “Willie”
 - b. Status of Program Load and Lesson Horses
- XI. Recover Illinois – Phase IV Operations
- XII. KCFPD Personnel Policy Manual – Review of Chapter 2 and Chapter 3 Policies
- XIII. Capital Projects Updates
- XIV. Executive Session
- XV. Summary of Action Items
- XVI. Public Comments
- XVII. Other Items of Business
- XVIII. Adjournment

**Requires Advice and Consent of the Committee Members Present (Kendall County Forest Preserve District Rules of Order III.C.2).*

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Kendall County

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.