

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

**WEDNESDAY, MARCH 3, 2021
6:00 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Review and Approval of Special Use Permits
 - A. The Conservation Foundation - Earth Day Fundraising Event – 04/12/21
 - B. Kendall County Horse Show Association - Horse Shows 06/27/21; 07/18/21; 08/08/21
 - C. University of Illinois Cooperative Extension – 4H Gaming Horse Show 07/07/21 (Rain date 07/08/21)
 - D. University of Illinois Cooperative Extension – 4H English and Western Show 07/10/21 (Rain date 07/11/21)
- VI. Review of March 1, 2021 Financial Statements
- VII. 20-21 Bowhunt Season Report and 21-22 Bowhunt Season Recommendations
- VIII. Natural Resources Projects Updates
- IX. Towing Contract Discussion
- X. FY21 District Grounds Staffing Available Budget and Plan
- XI. Pickerill-Pigott Forest Preserve – Estate House Operations Revenue Projections
- XII. Ellis House and Tent Pad Event Rental Fees and Charges – Market Study Report and Recommendations
- XIII. KCFPD Employee Handbook Review
 - A. Section 2.2 J. - Nepotism Policy Follow-Up Discussion
 - B. Chapters III and IV Review
- XIV. Other Items of Business
 - C. District Staffing Report (Jorie Fenske Promotion; Grounds Maintenance Openings)
 - D. Environmental Education YTD Enrollment Reports
 - E. District Trash and Recycling Bidding
 - F. FLSA Exempt Status – Communications and Natural Resources Project Coordinator
- XV. Public Comments
- XVI. Executive Session
- XVII. Adjournment

Microsoft Teams meeting

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Kendall County

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - 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.