

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

**TUESDAY, JANUARY 8, 2019  
4:30 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Executive Director's Report
- VI. MOTION: Approval to Forward Claims to Commission for an Estimated Amount Not-to-Exceed \$20,000.00

**OLD BUSINESS**

*No items posted for consideration*

**NEW BUSINESS**

- VII. IDNR State Forester Tom Gargrave – Chronic Wasting Disease Prevalence in White-tailed Deer (*Odocoileus virginianus*) in Kendall County - Overview and Discussion
- VIII. Position Description Review – Kendall County Forest Preserve District Superintendent of Grounds and Natural Resources
- IX. Position Description Review – Kendall County Forest Preserve District Natural Resources Project Manager
- X. Pickerill-Pigott Resident and Grounds Maintenance Worker – Position Posting and Lease Agreement
- XI. Innovative Underground, LLC – Lift Station Sewer Intake Pipe Inspection Proposal and Updates
- XII. Bristol-Kendall Fire Department – Release Agreement for Training and Demolition of the Pigott Ranch House at Pickerill-Pigott Forest Preserve
- XIII. Kendall County Forest Preserve District 2019 Debt-Service Levy - Certificate of Reduction Overview
- XIV. Executive Session
- XV. Other Items of Business
  - 2019 Ellis House and Equestrian Center Bridal Expo – Sunday, March 3, 2019 - 11 am – 2 pm
  - 2019 Woodlands and Wildlife Festival – Hoover Forest Preserve – Saturday, February 16, 2019 10 am – 2 pm
  - 2019 Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am
- XVI. Summary of Action Items
- XVII. Citizens to be Heard
- XVIII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - 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.