

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

**TUESDAY, FEBRUARY 8, 2022
4:30 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. Executive Director's Report
- VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending January 31, 2022
- VII. Motion to Forward Claims to Commission
- VIII. Motion to Approve a Special Use Permit and Waiving of Fees and Charges for the U of I Extension - 4H Horse Show at Harris Forest Preserve on July 16, 2022
- OLD BUSINESS**
- IX. Upland Design – 2018 RTP Grant Contract – Final Review and Discussion
- NEW BUSINESS**
- X. Renewal of the Kendall County ROE Outdoor Education Center 5-Year License Agreement for Use of Facilities and Preserve Areas at Hoover Forest Preserve
- XI. 2022 Farm License Agreement Renewals
- XII. Grounds Maintenance Staffing – Forest Preserve Grounds and Projects Manager Position Description
- XIII. Pickerill-Pigott Estate House Conversion Project – Solar Panel Installation Opportunities
- XIV. Review of a Proposal to Complete an Updated Floristic Quality Study and Management Recommendations for Lyon and Richard Young Forest Preserves
- XV. Other Items of Business
 - Millington Forest Preserve – Brighter Daze Farm Reciprocal Access Agreement Updates
 - FY21 Audit Updates
 - ICECF Land Acquisition Grant – Grant Reimbursement Request
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment