

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

**WEDNESDAY, FEBRUARY 13, 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 \$46,476.89

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- VII. Grundy-Kendall Regional Office of Education – Authorization to Complete Proposed Improvements to the Kendall County Outdoor Education Center at Hoover Forest Preserve
- VIII. Spring 2019 Public Program Fees and Charges
- IX. Moody's Bond Rating Review and Assignment
- X. Executive Session
- XI. Other Items of Business
 - 2019 Woodlands and Wildlife Festival – Saturday, February 16, 2019 - 10 am – 2 pm
 - 2019 Ellis House and Equestrian Center Bridal Expo – Sunday, March 3, 2019 - 11 am – 2 pm
 - 2019 Makin' Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am
- XII. Summary of Action Items
- XIII. Citizens to be Heard
- XIV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd 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.