

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

**TUESDAY, MARCH 12, 2019  
4:30 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Executive Director's Report
- VI. MOTION: Approval to Forward Claims to Commission for an Estimated Amount Not-to-Exceed \$20,468.28

**OLD BUSINESS**

*No items posted for consideration*

**NEW BUSINESS**

- VII. Review of Proposals from Architectural Firms for Cost Estimation Services for the Conversion of the Pickerill Estate House for Public Access
- VIII. Upland Design, LTD Pickerill-Pigott Forest Preserve OSLAD Public Access Phase I Project Proposal
- IX. FY18 Audit Review and Discussion
- X. Hoover Rail Crossing Agreement – Review of United City of Yorkville Resolution and OmniTRAX Crossing Agreement Application with the Stated \$4,000 Application Fee Waived
- XI. Review of Proposed Grant of Easement Fees for ComEd for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve
- XII. Review of Proposed Grant of Easement Fees for OmniTRAX for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve
- XIII. KCFPD Organizational Chart Revisions
- XIV. KCFPD Revised Application for Employment
- XV. Proposed Lesson Horse Purchase including a 30-Day Trial Period
- XVI. Proposed Lesson Horse Donation to the University of Illinois
- XVII. Waste Management Trash and Recycling Collection Services – Contract Review and 1-Year Extension
- XVIII. ICECF K-12 Pollinator Education Grant Agreement
- XIX. Executive Session
- XX. Other Items of Business
  - Millbrook Bridge Updates
- XXI. Summary of Action Items
- XXII. Public Comment
- XXIII. 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.