

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

**TUESDAY, APRIL 9, 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 \$25,000.00
- VII. Executive Session

**OLD BUSINESS**

*No items posted for consideration*

**NEW BUSINESS**

- VIII. FY19 Projects Overview
- IX. Review of a Draft Position Description for the Executive Director of the Kendall County Forest Preserve District
- X. Review of a Proposal from Wehrli Excavating for Regrading of the Bluff Access Road at Little Rock Creek Forest Preserve
- XI. Review of a Proposal from McCaslin Concrete for Installation of an ADA Concrete Parking Stall Pad and Concrete Footings at Little Rock Creek Forest Preserve
- XII. Hoover Forest Preserve Designated Trail Plan Updates
- XIII. Hoover Forest Preserve Rail Crossing Agreement Updates
- XIV. Grant of Easement Document Updates for ComEd for Completion of the Installation of a New Transformer at Hoover Forest Preserve
- XV. Grant of Easement Document Updates for OmniTRAX for Completion of Proposed Rail Crossing Safety Improvements at Hoover Forest Preserve
- XVI. Other Items of Business
- XVII. Summary of Action Items
- XVIII. Public Comment
- XIX. Executive Session
- XX. 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.