

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

**TUESDAY, MAY 14, 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 Amount Not-to-Exceed \$35,503.96

OLD BUSINESS

- VII. Review of an Updated Draft Position Description for the Executive Director of the Kendall County Forest Preserve District
- VIII. Hoover Forest Preserve - OmniTRAX-Illinois Railway Easement and Rail Crossing Agreement Updates Including an Overview of ICRMT Requirements for Meeting and Extending District Insurance Coverage

NEW BUSINESS

- IX. Review of Financial Statements and Cost Center Reports for the Period Ending April 30, 2019
- X. Review and Discussion of Ordinance #19-05-003 Establishing a Forest Preserve Projects Reserve Fund
- XI. Little Rock Creek Soft-Opening Updates – Busted Knuckles Contracted Work
- XII. Hoover Forest Preserve Sewage Treatment Infrastructure Updates – Innovative Underground and Riemenschneider Electric Proposal
- XIII. Henneberry Forest Preserve – Soil Erosion Control Measures
- XIV. Subat Forest Preserve Shelter Repair Proposal Discussion
- XV. Superintendent Procurement Card and Cellular Phone Allowance Discussion
- XVI. Millbrook Bridge Demolition Project – Bid Specifications, Bidding Timeframe Updates, and IDNR Permit Requirements for Recreational Traffic Management
- XVII. Review of Nursery Stock Orders for Grant-Funded Projects
- XVIII. Review of Updated Bid Specifications for PLS Seed for Fox River Bluffs and Hoover Forest Preserve
- XIX. Aux Sable Springs Park – Property Boundary Encroachment Directions
- XX. Millington Forest Preserve – Concept Discussion for a Reciprocal Access Agreement
- XXI. Other Items of Business
 - Kendall County Forest Preserve District Finance Committee Meeting Cancellation for May 30, 2019
- XXII. Summary of Action Items
- XXIII. Public Comment
- XXIV. Executive Session
- XXV. 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.