

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

**TUESDAY, JUNE 11, 2019
4:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. MOTION: Approval to Forward Claims to Commission for an Amount Not-to-Exceed \$11,006.91

OLD BUSINESS

- VII. Review of the Revised Position Description for the Executive Director of the Kendall County Forest Preserve District

NEW BUSINESS

- VIII. Review of Financial Statements and Cost Center Reports for the Period Ending May 31, 2019
- IX. Henneberry Forest Preserve – Review of Quotes for Completion of the WBK Soil Erosion Control Site Plan
- X. Recommendations and Directions for the Ellis House Rental Tent and Associated Program Services
- XI. Review of the Final Proposed Crossing Agreement for Hoover Forest Preserve (KCFPD-Yorkville-OmniTRAX/IL Railway)
- XII. Review of Nursery Stock Orders (Trees and Shrubs) for Grant-Funded Projects
- XIII. Aux Sable Springs Park – Property Boundary Encroachment Updates
- XIV. Review of a Proposal for the Purchase of Trail Markers
- XV. Other Items of Business
 - KCFPD Volunteer Picnic – Thursday, June 13 at Harris Forest Preserve 4:30 - 6:30 PM
 - The Conservation Foundation Annual Spring Luncheon – Tuesday, June 18 11:30 – 2:00 PM
- XVI. Summary of Action Items
- XVII. Public Comments
- XVIII. Executive Session
- XIX. 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.