

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

**TUESDAY, JULY 9, 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 Session
- VI. Executive Director's Report
- VII. MOTION: Approval to Forward Claims to Commission in the Amount of \$22,208.50

OLD BUSINESS

- VIII. Presentation of Design Improvements and Construction Cost Estimates for the Pickerill Estate House at Pickerill-Pigott Forest Preserve (Kluber, Inc.)

NEW BUSINESS

- IX. Review of Financial Statements and Cost Center Reports for the Period Ending June 30, 2019
- X. MOTION: Review and Approval of a Special Use Permit for Use of Little Rock Creek Forest Preserve to Conduct a Kendall County Special Response Team Training
- XI. Ellis Lesson Horse Recruitment Updates and Trial Period Commencement Request
- XII. Aux Sable Springs Park – Property Boundary Encroachment Updates
- XIII. Other Items of Business
 - Millbrook Bridge Removal Project Updates
 - Illinois Railway/OmniTRAX Crossing Agreement Updates
- XIV. Summary of Action Items
- XV. Public Comments
- XVI. 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.