

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

**TUESDAY, AUGUST 13, 2019
5:15 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 \$30,089.14
- VIII. Review of Financial Statements and Cost Center Reports for the Period Ending July 31, 2019

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

- IX. Illinois Department of Natural Resources - State Pheasant Fund Advisory Committee Grant for Support of Cropland Conversion Efforts at Fox River Bluffs Forest Preserve
- X. Review of a Final Draft of the Tri-Party Rail Crossing Agreement (Yorkville – Kendall County Forest Preserve District – OmniTRAX/Illinois Railway) for Hoover Road at Hoover Forest Preserve
- XI. Other Items of Business
 - Millington Village Board Presentation – Freeman Forest Preserve Boat Launch Area Improvements
 - Hoover Forest Preserve – ICECF Community Restoration Challenge Grant – Pizzo & Associates Woodland Clearing Proposal
 - Drain Tile and Culvert Clearing Project Updates (Subat, Jay Woods and Little Rock Creek)
- XII. Summary of Action Items
- XIII. Public Comments
- XIV. 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.