

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

**TUESDAY, SEPTEMBER 10, 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 in the Amount of \$25,061.52
- VII. Review of Financial Statements and Cost Center Reports for the Period Ending August 31, 2019

**OLD BUSINESS**

No agenda items posted for consideration.

**NEW BUSINESS**

- VIII. The Conservation Foundation – Presentation of Support Grants and Suburban Illinois Regional Conservation Survey Message Results
- IX. FY19-20 KCFPD Operating and Capital Fund Preliminary Budget Reviews
- X. Chronic Wasting Management –Bow Hunt Volunteer Program Discussion
- XI. Fox Valley Trail Riders Association – Special User Permit Request – Hoover Forest Preserve Trail Ride Event – Sunday, September 22, 2019
- XII. Executive Director Authorized Purchase Limit Increase
- XIII. Review of Asphalt Repair Quotes – Blackberry Creek Forest Preserve and Harris Forest Preserve
- XIV. Willow Clearing Project Quote Review – Blackberry Creek Forest Preserve
- XV. Houston-Galveston Area Council Cooperative Purchasing Program Agreement – Forest Foundation Discounted Purchase from Waterplay Solutions
- XVI. Other Items of Business
  - Forest Foundation – Hoover Restoration Challenge Grant - Brush Clearing Contractor Proposals
  - Forest Foundation Grant Awards and District Donation Updates
  - Pickerill-Pigott Phase I Project Updates
  - Hoover Rail Crossing Updates
  - Millbrook Bridge Removal - Final Bid Specifications
- XVII. Executive Session
- XVIII. Summary of Action Items
- XIX. Public Comments
- 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.