

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

**TUESDAY, DECEMBER 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. Review of the Preliminary Financial Statements for November 30, 2019

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- VII. Pickerill-Pigott Forest Preserve Phase I OSLAD Improvements: Upland Design, Inc. Concept Discussion for the Ken and Jackie Pickerill Memorial
- VIII. IDNR-PARC Grant Notice of Funding Opportunity: Discussion and Proposed Resolution of Authorization
- IX. Kendall County Forest Preserve District 5-Year Plan – District Finances and Ad Hoc Committee Discussion
- X. Review of Proposed Changes to the Kendall County Forest Preserve District Rules of Order (Addition of Consent Agenda)
- XI. Review of a Proposal from SemperFi Land of Yorkville for Broadcast Seeding Support
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Other Items of Business
- XV. Public Comments
- XVI. Adjournment