

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA**

**WEDNESDAY, MAY 1, 2019
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Review of Preliminary Financial and Cost Center Statements through April 30, 2019
- VI. Operations Updates and Discussions
 - Environmental Education Updates
 - i. ENTICE Workshop – Illinois Pollinators
 - ii. YTD School Program Reservations Report
 - Grounds and Natural Resources Updates
 - i. Hoover Forest Preserve Designated Trail Plan
 - ii. Restoration Challenge Grant Updates
 - iii. Fox River Bluffs Cropland Conversion Updates
 - iv. Subat Forest Preserve Shelter and Amenities Repairs
 - Ellis House and Equestrian Center Updates
 - i. Ellis Lesson Horse – Draft Bill of Sale– 9-Year Quarter Horse Mare “Betty” Request for Trial Period Initiation
 - ii. Summer Camp Promotional Offer
 - iii. Ellis House and Event Tent Rentals – Marketing and Client Contacts Report
- VII. Special Use Permit Requests
 - University of Illinois – Cooperative Extension Twilight Youth Camp – Request to Waive Fees for Shelter Use on June 5, 12, 19 and 26 from 6-8 pm
 - KC Health Department (Keith Bielema) – Annual Triad Picnic – Harris – Shelter 1 – June 17, 2019 from 10:00 am – 1:00 pm
 - KC Sheriff’s Office (Christopher Phillips) – KC Sheriff Parent / Youth Orientation for Youth Academy – Meadowhawk Lodge – May 9, 2019 – 4:00 pm – 9:30 pm
- VIII. Hoover Rail Crossing Updates
 - Tri-Party Crossing Agreement (Illinois Railway-OmniTRAX; KCFPD; United City of Yorkville) including Review of the Proposed Annual Fee Schedule
 - Review of a Draft Ordinance and License Agreement for Commonwealth Edison Company
 - Review of a Draft Ordinance and Grant of Easement for Illinois Railway LLC - OmniTRAX, Inc.
- IX. Little Rock Creek Soft-Opening Updates – Fencing Request from Michael Isadore
PIN# 01-33-400-010 –70 ILCS 805/6 Compliance Review
- X. Millington Forest Preserve – BrighterDaze Farm Access Request for Designated Trails Discussion
- XI. Henneberry Forest Preserve – WTR Lot #51-52 Site Inspection and Site Meeting Outcomes
- XII. FY20 Fees and Charges Discussion
- XIII. Millbrook Bridge Updates – HLR Bid Specifications Development and Bidding Timeframe
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to Be Heard
- XVII. 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.