

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

**WEDNESDAY, SEPTEMBER 4, 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 August 30, 2019
- VI. Special Use Permit Requests
 - Fox Valley Trail Riders Association, September 21, 2019 River Ride to Hoover Forest Preserve, 10:00 am – 2:30 pm including Use of the Eagle’s Nest Shelter
 - Kendall County State’s Attorney’s Office – Drug Court Graduation Ceremony Friday, November 22, 2019 9:00 am – 4:00 pm
 - University of Illinois Cooperative Extension (4H - Rockin’ KC Horse Club Monthly Meetings) – KCHC East Wing Conference Room and Third Floor Conference Room January through May, 2020 and September through December, 2020
 - KC Sheriff’s Office – KC Sheriff’s Youth Police Academy Orientation – Meadowhawk Lodge – May 20, 2020
- VII. Operations Updates and Discussions
 - i. Review of Policy: Executive Director Limits for Purchases and Contracts
 - ii. MUNIS Software Integration Updates
 - iii. Granicus Website Design Updates
 - iv. iParks Insurance Application and Brokerage Updates
- VIII. 2019 Bowhunt Pilot Program Discussion – Review of Proposed Policies, Preserve Areas, and Volunteer Program Management
- IX. Environmental Education Updates
 - i. Environmental Education Instructor Recruitment Results
 - ii. Fall School Field Trip Recruitment Efforts
 - iii. Restoration Work Days - Preparation and Marketing
- X. Ellis House and Equestrian Center Updates
 - i. Hoofin’ It! 5K Run
 - ii. Equestrian Center Lessons Software Evaluation and Calendar Audit
 - iii. Ellis House and Event Tent – Top Notch Rental Event Tent Sale Offer or License Arrangement
- XI. Grounds, Natural Resources, and Preserve Projects Updates
 - i. IDNR Grants Submitted (BAAD; Habitat Fund; Pheasant Fund)
 - ii. Fall 2019 Project Updates
 - iii. Henneberry Forest Preserve Soil Erosion Control Project Updates
 - iv. Hoover Designated Trails Updates
 - v. Bright Property Access Easement
- XII. Hoover Rail Crossing Updates
 - i. Final Easement Exhibit Updates
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to Be Heard
- 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.