

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

**TUESDAY, JUNE 14, 2022
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. Motion to Forward Claims to Commission
- VII. **OLD BUSINESS**
 - a. Pickerill-Pigott Estate House Pre-Construction Projects Updates
 - 1. Pre-Construction Projects Progress Report
 - 2. Volunteer Project Agreements (RJ Kuhn, Garbe Iron Works, Dry County Excavation, Inc.)
 - 3. Septic System Design and Permitting Updates
 - b. Executive Director Goods and Services Purchasing Authority – Proposed Policy Amendment
- VIII. **NEW BUSINESS**
 - a. Proposed Land Acquisition Discussion – Baker Woods 37-acre Addition – Aux Sable Creek Parcel #09-15-300-022
 - b. District Facility Rental Permit Agreements – Discussion of General Terms and Conditions and Special Event Insurance Requirements
 - c. Resolution #22-06-001: Amendment of General Use Ordinance #02-01 – Proposed Revisions for UAV Designated Areas and Permitting
 - d. Grainco FS Pre-Paid Propane Contract Proposal
 - e. Ellis Window Replacements Proposal – Big Ben Builders
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Hoover Nature Play Space Improvement Project – Forest Foundation of Kendall County
 - b. D. Construction Asphalt Paving Contract – Updated Timeframe for Completion
 - c. Proposed Regular Meeting Cancellations: July 5, 2022 Commission and July 6, 2022 Operations Meetings
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment