

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

**TUESDAY, JULY 12, 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
 - b. Fox River Bluffs Regional Trail Program Grant – Upland Design, Inc. Construction Estimates, Bid Specifications and General Conditions
 - c. FY22 Capital Fund Budget Amendments – Draft for August 16, 2022 Approval
- VIII. **NEW BUSINESS**
 - a. District Facility Rental Permit Agreements – Review of Draft Resolution #22-07-001
 - b. Reservation Woods Carbon Credits Project Application, Project Design and Carbon Crediting Agreements
 - c. 22-23 Bow Hunt Program Application for Management of Chronic Wasting Disease (CWD) in White-tailed Deer
 - d. IDNR FY22 Habitat Grant Application
 - e. GRAINCO FS 23-24 Pre-Paid Propane Contract
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Special Use Permit Application Review – University of Illinois Extension Master Naturalist Program
 - b. Freeman Forest Preserve – Resident Concerns
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment