

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

**TUESDAY, AUGUST 9, 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**
 - No items posted for consideration*
- VIII. **NEW BUSINESS**
 - a. Review of Fox River Bluffs Site Construction Bid Results – Apparent Low Bidder and Proposed Construction Contract
 - b. Review of Ordinance #08-22-001 Amending Ordinance #11-21-003 Combined Annual Budget and Appropriations Ordinance
 - c. Review of Resolution #22-07-001 Establishing General Terms and Conditions for Facility License Contracts
 - d. Ellis Horse Carriage Auction – GovDeals.com
 - e. Fox River Stated Listed Fish Species Survey – IDNR Incidental Take 2-Year Post-Removal Permit Requirement
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Freeman Forest Preserve – Resident Concerns
 - b. Status of Grant Reimbursements
 - ICECF K-12 Pollinator Grant;
 - Pollinator Meadows Pilot Grant;
 - Landscape Scale Restoration Grant
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment