

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

**WEDNESDAY, SEPTEMBER 7, 2022
6:00 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. Review of Financial Statements and Cost Center Reports through August 31, 2022
- VI. Review of Fund 1900 FY23 Preliminary Budget
- VII. Facility License Agreement Templates – Review of Proposed Amendments to the KCFPD Rules of Order; General Use Ordinance #02-01, and Ordinance #22-07-001 License Agreement Templates
- VIII. Policy Review – 3-Hour Minimum Event Rental for Meadowhawk Lodge and Ellis House and Equestrian Center
- IX. Sunrise Center North License Agreement Renewal for \$800.00 per Month Extending through December 31, 2024
- X. Grounds and Natural Resources Reports
 - a. 22-23 Bowhunt Program Updates
 - b. Preserve Reports - Vandalism and Resident Reports of Safety Concerns
 - c. Grounds Staff Changes
- XI. Environmental Education Reports
 - a. Kendall County Outdoor Education Center Updates
 - b. School Programs – Recommended Per Student Fee Increases and Participation Minimum
 - c. Scout Programs – Recommended Per Participant Fee Increases and Minimum Cost
- XII. Other Items of Business
- XIII. Public Comments
- XIV. Executive Session
- XV. Adjournment