KENDALL COUNTY FOREST PRESERVE DISTRICT OPERATIONS COMMITTEE MEETING AGENDA

WEDNESDAY, OCTOBER 5, 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 September 30, 2022
- VI. <u>MOTION</u>: Approval of a Special Use Permit for the Kendall County Special Olympics for Shelter Use at Harris Forest Preserve
- VII. Grounds and Natural Resources Reports
 - a. 22-23 Bowhunt Program Policy Discussion and Requested Refunds
 - b. <u>MOTION</u>: Approval to Forward a Request to Refund 22-23 Bow Hunt Program Registration Fees Paid by Jeff Kilburg, Michael Lobdell, and William Loftus
- VIII. Review of Pickerill-Pigott Estate House Proposed Fees and Charges
 - a. <u>MOTION</u>: Approval of a Motion to Forward the Proposed Fees and Charges for Licensing of the Pickerill Estate House to the Committee of the Whole for Discussion
 - b. <u>MOTION</u>: Approval to Forward a Proposed Change to the KCFPD General Use Ordinance to Allow Alcohol to be Served by Licensed Catering Firm or Bartending Service Providers at the Pickerill Estate House to the Committee of the Whole for Discussion
 - c. <u>MOTION</u>: Approval to Forward a Request a Request to the Kendall County Liquor Control Commission to Amend the Liquor Control Ordinance 99-34 to Include the Pickerill Estate House at Pickerill-Pigott Forest Presrve as an Authorized Venue for the Service of Alcohol Under the Class I Liquor License Terms and Conditions to the Committee of the Whole for Discussion
- IX. Environmental Education Reports
 - a. Kendall County ROE Kendall County Outdoor Education Center Updates
 - b. Y115 Pre-K Program Pilot Services Development
- X. Other Items of Business
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment