

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

**TUESDAY, OCTOBER 11, 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. Progressive Energy - GRNE Solarfield 23, LLC Site Lease for Solar Installation and Solar Energy Power Purchase Agreement – Pickerill Estate House Outdoor Pavilion
- VIII. **NEW BUSINESS**
 - a. Little Rock Creek Forest Preserve Dam Removal Project - Discussion and Recommendations – Hey and Associates, Inc.
 - b. IDOT Rt. 47 Proposed Trail Maintenance Request — Ament Road to Rt. 71 (2.0 mi.)
 - c. Pickerill Estate House Proposed Licensed Use Fees and Charges, General Use Ordinance Revision, and Request to Kendall County to Amend the Kendall County Liquor Control Ordinance - Class I Licensed Venues
 - d. Proposed Fees and Charges – Ellis Equestrian Center Lessons and Camps
 - e. Reservation Woods Acquisition Project - Carbon Credits Third Party Verification
 - f. KCFPD Employee Handbook – Draft for Review
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - b. Fox River Bluffs Forest Preserve Construction Project Updates
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment