

KENDALL COUNTY FOREST PRESERVE DISTRICT

MEETING AGENDA

TUESDAY, OCTOBER 18, 2022

9:00 AM

KENDALL COUNTY OFFICE BUILDING - ROOMS 209 & 210

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Public Comments
- VII. ***CONSENT AGENDA**
 - A. Approval of Minutes
 - Kendall County Forest Preserve District Finance Committee Meeting of September 29, 2022
 - Kendall County Forest Preserve District Commission Meeting of October 4, 2022
 - Kendall County Forest Preserve District Operations Committee Meeting of October 5, 2022
 - B. *Approval of Claims in the Amount of \$115,008.83
 - C. ***MOTION:** Approval of Fees and Charges for Licensed Use of the Ken Pickerill Estate House for Reservations Accepted through July 31, 2023
 - D. ***MOTION:** Approval of the Submission of a Request to the Kendall County Liquor Control Commission to Amend the Liquor Control Ordinance 2020-03 to Include the Ken Pickerill Estate House and Grounds as an Added Venue Under the Class I Liquor License Provisions
 - E. ***MOTION:** Approval of FY 2023 Fees and Charges for the Ellis Equestrian Center Horsemanship Lessons, Birthday Parties, Public Programs, and Summer Camps
 - F. ***MOTION:** Approval of 22-23 Bow Hunt Program Registration Refunds for Jeff Kilburg, Michael Lobdell, and William Loftus, Including a 2-Year Program Registration Suspension
- VIII. **OLD BUSINESS**

No items posted for consideration.
- IX. **NEW BUSINESS**
 - A. ***MOTION:** Approval of a FY22 Audit Engagement Letter with Mack & Associates, P.C. for an Amount Not-to-Exceed \$8,485.00
- X. Public Comments
- XI. Executive Session
- XII. **OTHER ITEMS OF BUSINESS**
 - A. **Committee Meeting Date Change Notice:** The KCFPD Committee of the Whole Meeting Scheduled for November 8, 2022 at 4:30 PM at the Kendall County Office Building – Second Floor Board Meeting Rooms 209 and 201 111 W. Fox Street Yorkville, IL 60560 has been Rescheduled to November 9, 2022 at 4:30 PM
- XIII. Adjournment

(* Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section I.G.3.b.v.a)