

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

**WEDNESDAY, JANUARY 4, 2023
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 December 31, 2022
- VI. *MOTION: Approval of the Operations Committee Chair’s Appointment of Ruben Rodriguez as Vice-Chair of the Operations Committee
- VII. APPROVAL OF SPECIAL USE PERMITS
 - 1) Kendall County Emergency Management Agency – Cold Water Search and Rescue Training at Harris Forest Preserve – January 3, 2023 through January 5, 2023
 - 2) University of Illinois Cooperative Extension Service
 - a) 4H – Horse Show on July 15, 2023 (Harris F.P. Horse Arena and Shelter 7)
 - b) 4H – Outdoor Adventure Cooking Workshop on April 26, 2023 (Hoover F.P. Moonseed Bunk House Shelter + 2-bundles of firewood)
 - c) 4H – Outdoor Adventures Overnight on May 19 to May 20, 2023 (Hoover F.P. Moonseed Bunk House + 2-bundles of firewood)
- VIII. MOTION: Approval to Forward Ordinance #23-01-001 for Renewal of the Yorkville Athletic Association – Yorkville Fury 2023 License Agreement to Commission for Approval
- IX. Grounds and Natural Resources Reports
- X. Other Items of Business
 - 1) Illinois OSHA Complaint 1979559 Complaint and District Response
 - 2) Ken Pickerill Estate House Renovation Project Updates
 - a) 12/22 Field Report
 - b) Change Order #4 (Pending – New Electric Line to HVAC-Roof Top Unit)
 - c) Request Letter to Kendall County – Liquor Control Ordinance Amendment
 - d) Facility License Agreement – DRAFT Pending Kendall County Ordinance Amendment
 - 3) Hoover Forest Preserve – Eldamain Road Bridge Crossing and Trail Connection Configuration
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment

() Requires advice and consent of a majority of those present for passage (KCFPD Rules of Order Section III.C.2)*

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.