

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

**WEDNESDAY, FEBRUARY 1, 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 January 31, 2023
- VI. Approval of Special Use Permits
- VII. FY22 Audit Progress
- VIII. 3-Year Capital Funding Analysis
- IX. Grounds and Natural Resources Reports
  - a) 22-23 CWD Bow Hunt Report and 21-22 CWD Annual Report
  - b) Life Ring Discussion (Harris, Pickerill-Pigott and Baker Woods (Ellis))
- X. Environmental Education Reports
  - a) Program Enrollment Updates
  - b) Y115 Early Childhood Center – Teacher Institute Day and Winter Pilot Program
  - c) Carbon Credit National Sale Updates – Third Party Certification
- XI. Ellis Equestrian Center Reports
  - a) Program Enrollment Updates and FY23 Objectives
  - b) Assistant Equestrian Program Coordinator Promotion
- XII. Other Items of Business
  - 1) Ken Pickerill Estate House Renovation Project Updates
    - a) 01/23 Field Report
    - b) Tables and Chairs – Quantities, Options, and Recommendations
    - c) General Use Ordinance Amendment
  - 2) Hoover Forest Preserve – Eldamain Road Bridge Crossing Final Trail Connection Configuration
- XIII. Chairman’s Report
- XIV. Public Comments
- XV. Executive Session
- XVI. Adjournment