

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

**WEDNESDAY, MARCH 1, 2023
6:00 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call: Dan Koukol, Chairman; Ruben Rodriguez, Vice-Chair; Zach Bachmann; Elizabeth Flowers, and Scott Gengler
- III. Approval of Agenda
- IV. Public Comments
- V. Review of Financial Statements and Cost Center Reports through February 28, 2023
- VI. Approval of Special Use Permits
 - A. Kendall County 2023 LEAD Youth Program (KC Sheriff's Office Deputy Dan Briars) – Harris Forest Preserve - June 23, July 21st from 9-12:30
 - B. Kendall County State's Attorney's Office Juvenile Justice Council and Kendall County CASA – SKY 5K Run at Hoover Forest Preserve – Saturday, April 22, 2023
 - C. University of Illinois Cooperative Extension Office: 1) Amended License Agreement Template, and 2) Request to Waive Fees and Charges
 - 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)
- VII. FY22 Audit Progress Report and Moody's Bond Rating
- VIII. Grounds and Natural Resources Reports
- IX. Environmental Education Reports
- X. Other Items of Business
 - 1) Ken Pickerill Estate House Renovation Project Updates
 - a) 02/16/23 Field Report
 - b) Change Orders Summary and Remaining Fund Contingencies
 - c) Kendall County Board – Approved ARPA Intergovernmental Agreement
 - 2) KCFPD Application for Employment (Amended)
- XI. Chairman's Report
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjournment

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.