

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

**WEDNESDAY, MAY 3, 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 April 30, 2023
- VI. Approval of Special Use Permits
 - A. Kendall County Health Department – Senior Services Associates – Seniors Triad Picnic - June 26, 2023 at Harris Forest Preserve – Shelter Use Fee Waiver Request
 - B. Kendall County Horse Show Association – Harris Forest Preserve Koch Arena and Shelter 7 - May 20, May 21, June 24, September 16 and September 17, 2023 – Arena and Shelter Use Fee Waiver Request
- VII. FY22 Audit Updates
- VIII. Grounds and Natural Resources Reports
 - A. Equipment Updates
 - B. Staffing Updates
- IX. Environmental Education Reports
 - A. 2023 and 2024 IDNR-ENTICE Workshops
 - B. Program Enrollment Updates
- X. Other Items of Business
 - 1) Ken Pickerill Estate House Renovation Project Updates
 - A. 04/27/2023 Field Report
 - B. Progress Reports: Solar Panel Installations; Site Grading and Landscaping; Storage Barn Exterior Finishes
- 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.