

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

**WEDNESDAY, OCTOBER 4, 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 September 30, 2023
- VI. Approval of Special Use Permits
 - A. Kendall County Planning, Building and Zoning – October 16, 2023 Public Meeting – 5 PM to 9 PM @ Pickerill Estate House
 - B. Kendall County Sheriff's Office – SWAT Team Training – October 16, 2023 – Moonseed Bunk House – 4 PM to Midnight
- VII. Fees and Charges
 - A. Review of Proposed FY24 Fees and Charges for Equestrian Center Program Services
- VIII. Grounds and Natural Resources Reports
 - A. Pickerill Estate House – Use and Construction Project Updates
 - B. Subat Nature Center Project Updates
 - C. 2023 CWD Bow Hunt Program Updates
 - D. General Use Ordinance Enforcement Updates
- IX. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Hoover Nature Play Space and Programming Updates
 - B. Program Enrollment Updates
- X. Other Items of Business
 - A. FY24 Preliminary Budget Review
 - B. License/Lease Agreement Renewals
 - a. Sunrise Center North Therapeutic Riding Program License Agreement
 - b. Hoover Grounds Supervisor and Resident Lease Agreement
 - c. Ellis House Caretaker Lease Agreement
 - d. Millington Forest Preserve Reciprocal Access Agreement
 - e. Hoover Forest Preserve Ball Field - Yorkville Fury License Agreement
- 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.