

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

**WEDNESDAY, DECEMBER 6, 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 November 30, 2023
- VI. Approval of Special Use Permits
 - A. Kendall County PBZ – Economic Development
 - a. Hoover Forest Preserve - Meadowhawk Lodge - Feb. 7, 2024 - 9 AM to Noon
 - b. Pickerill-Pigott Forest Preserve – Pickerill Estate House – March 28, 2024 - 1 PM to 4 PM
 - c. Hoover Forest Preserve - Meadowhawk Lodge – Apr. 19, 2024 – 10 AM to Noon
 - d. Hoover Forest Preserve - Meadowhawk Lodge – Apr. 26, 2024 - 1 PM to 3 PM
 - e. Hoover Forest Preserve – Meadowhawk Lodge – Sept. 19, 2024 – 1 PM to 4 PM
 - f. Pickerill-Pigott Forest Preserve – Pickerill Estate House – Dec. 12, 2024 - 1 PM to 4 PM
 - B. Kendall County Health Department – Mental Health Unit
 - a. Hoover Forest Preserve – Meadowhawk Lodge – January 12, 2024
 - C. Juvenile Justice Council - SKY 5K Run
 - a. Hoover Forest Preserve – Meadowhawk Lodge and Trails - April 20, 2024
- VII. Grounds and Natural Resources Report
 - A. KCFPD Equipment Replacement Update(s)
 - B. Hoover Forest Preserve Operations
 - C. General Use Ordinance – Proposed Amendment
- VIII. Environmental Education and Ellis Equestrian Center Report
 - A. Hoover Nature Play Space – Proposed General Use Ordinance Amendment Discussion
 - B. Education Program Fees and Charges (23-24 School Programs and 2024 Summer Camps)
 - C. New Year’s Day Hike
- IX. Other Items of Business
 - A. FY24 Organizational Goals
 - B. District Website Updates
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. 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.