## KENDALL COUNTY FOREST PRESERVE DISTRICT OPERATIONS COMMITTEE MEETING AGENDA

## WEDNESDAY, FEBRUARY 7, 2024 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 January 31, 2024
- VI. Approval of Special Use Permits
- A. Kendall County PBZ Economic Development
  - Cancellation: February 7, 2024 Meadowhawk Lodge Cancelled
  - Addition: March 7, 2024 Meadowhawk Lodge 8:30 am to 12:30 pm
  - Addition: June 20, 2024 Pickerill Estate House 3:00 pm to 6:00 pm
- B. Bristol-Kendall Fire Department
  - February 13, 14 and 15 Harris Shelter 2 8:00 AM 3:00 PM– Ice Rescue Training
- C. Girl Scouts of Northern Illinois Genesis Service Unit
  - July 14 (Shelter 4 overnight storage only); 15, 16, 17, 18 and 19 Harris Shelters 1 and 4, 2 and 7 Requested Permit Fees Reductions
- VII. Grounds and Natural Resources Reports
  - A. 22-23 CWD Bow Hunt Season Final Harvest Report
  - B. 2024 Proposed Farm License Agreements
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
  - A. Subat Nature Center Project Updates Exhibit Concepts and Narrative
  - B. 2024 Summer Camp Enrollment Updates
  - C. 2024-2025 Natural Beginnings Enrollment Updates
- IX. Other Items of Business
  - A. Notice of Public Hearing: February 8, 2024 from 5:30 PM to 7:00 PM Kendall County Historic Courthouse – 110 W. Madison Street, Yorkville, IL 60560 Illinois Department of Natural Resources – Proposed Regional Trails Program (RTP) Area Hoover and Fox River Bluffs Forest Preserves Multi-Use Trail
- 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.