

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

**WEDNESDAY, MARCH 6, 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 February 29, 2024
- VI. Approval of Special Use Permits
 - A. Kendall County Horse Show Association – For Use of the Harris Forest Preserve Horse Arena and Shelter 7, including Waiving of Facility Use License Fees
 - Saturday, June 08, 2024 – 8:00 AM to 8:00 PM
 - Saturday, July 20, 2024 – 8:00 AM to 8:00 PM
 - Saturday, September 14, 2024 – 8:00 AM to 6:30 PM
 - Sunday, October 13, 2024 – 8:00 AM to 5:45 PM
 - B. Kendall County Planning, Building and Zoning – Economic Development Reservation Cancellation(s) and Addition(s)
- VII. Grounds and Natural Resources Reports
 - A. Grounds and Natural Resources Project Updates
 - B. Kendall County Highway Vehicle Purchase – 2015 GMC 2500 Sierra – Crew Cab with ± 100,000 miles
 - C. FY24 Facility Rentals Updates
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. IDNR-ENTICE Workshop Evaluations – Saturday, February 24, 2024
 - B. Sap to Syrup Celebration – March 9, 2024
 - C. Girl Scouts of Northern Illinois – Preferred Partner Program
 - D. 2024 Summer Camp Offerings – Demand-Based Session Additions
- IX. Other Items of Business
 - A. Kendall County Career and Resource Fair – Friday, April 5, 2024 – Event Tables and Chairs Request
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment