

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

**WEDNESDAY, MAY 1, 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 April 30, 2024
- VI. Approval of Special Use Permits
 - A. Board of Trustees – University of Illinois Extension – Harris Horse Arena and Shelter 7 – Saturday, July 13, 2024 from 8:00 AM to 7:30 PM – Amended License Agreement
 - B. Kendall County Horse Show Association – October 13, 2024 “Spooky Trail” Special Use Permit – Approval to Waive Fees and Charges
 - C. Kendall County 2024 LEAD Youth Program (KC Sheriff’s Office Deputy Dan Briars) – Harris Forest Preserve - Shelter 1 and 4 - June 28, 2024 – Approval to Waive Fees and Charges
- VII. Grounds and Natural Resources Reports
 - A. Grounds and Natural Resources Project Updates
 - B. Project Bid Specifications Progress Report (Hoover Shop and Ellis House; Hoover Well Pump)
 - C. Bunkhouse Shelters – Structural Repairs
 - D. Licensed Facilities Tour Policy - District Bunkhouses and Event Venues
 - E. Groot Industries Contract Renewal
 - F. Equipment Replacement Updates
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Policies, Procedures and Guidelines for Review and Processing Special Requests – Hoover Forest Preserve Special Use Areas and Programming
- IX. Other Items of Business

No items posted for consideration.
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment