

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

**WEDNESDAY, SEPTEMBER 4, 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 August 31, 2024
- VI. Approval of Special Use Permits
 - A. Kendall County Special Olympics – Harris Shelter #7 – Saturdays October 12, 2024 through February 1, 2025 (14 dates) including Requested 50% Shelter Use Fee Reduction
 - B. Kendall County – State of the County Presentation - Meadowhawk Lodge – September 25, 2024 (2:00 PM to 4:00 PM) and September 26, 2024 (8:00 AM to 12:00 PM) including Requested Waiving of License Fee
- VII. Grounds and Natural Resources Reports
 - A. Vehicle Replacement Schedule and Priority Replacements
 - B. MOTION: Approval to Forward Recommended District Fees and Charges Increases for Licensed Use of Facilities to the Committee of the Whole for Review
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. MOTION: Approval to Forward District Education Services Recommended Fees and Charges Increases and Policy Change Recommendations to the Committee of the Whole for Review
- IX. Other Items of Business
 - A. John Shaw Memorial Contributions
 - B. 2024-2025 School Programs Catalog
 - C. IPMG/ICRMT Insurance Policy Renewals
 - D. FY25 Farm License Agreements Discussion
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment