

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

**WEDNESDAY, OCTOBER 2, 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 September 30, 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 a Requested 50% Shelter Use Fee Reduction
 - B. The Conservation Foundation “Coffee with the CEO” – Meadowhawk Lodge – December 12, 2024 from 1 PM to 3 PM and December 13 from 8:00 AM to 12:00 PM, including Waiving of Fees and Charges
 - C. Kendall County Judiciary “Drug Court Graduation” – Meadowhawk Lodge - February 21, 2025 from 11 AM to 5 PM, including Waiving License Fees and Charges
- VII. Grounds and Natural Resources Reports
 - A. Review of Vehicle Replacement Schedule and Priority Replacements
 - B. Hoover Forest Preserve RTP Grant - CERP Review Progress Report
 - C. Yorkville Athletic Association (Yorkville Fury) License Agreement Renewal
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Sunrise North License Agreement Renewal
 - B. “Bullseye” Bill of Sale to Sunrise North
- IX. Other Items of Business
 - A. Review of a Proposed Intergovernmental Agreement with Kendall County Administration
 - B. FY24 and FY25 Farm License Agreements Discussion
 - C. IPMG/ICRMT Insurance Policy Renewals
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment