

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

**WEDNESDAY, SEPTEMBER 5, 2018
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Review of Financial Statements through August 31, 2018
- VI. Approval of Executive Session Minutes
 - a. Motion to Approve and Retain the Confidentiality of the Programming and Events Committee Executive Session Minutes of October 7, 2015 and June 1, 2016
 - b. Motion to Approve and Release the Programming and Events Committee Executive Session Minutes of January 4, 2017
- VII. Special Use Permit Requests
 - a. Kendall County Emergency Management Agency – Search and Rescue Drone Training – Hoover Forest Preserve, Saturday, September 8, 2018
- VIII. Sunrise Center North – 3-Year License Agreement Renewal
- IX. Hoover Supervisor and Resident – Hoover Residence 2018-2019 Lease Agreement
- X. General Use Ordinance – Chapter VI, Section III(a) – Designated Area General Use Exceptions and Limitations for Public Use of Temporary Pop-Up Tents
- XI. KCFPD Personnel Policies Manual Review
- XII. Operations Progress Updates
 - a. OSLAD Grant Application Updates
 - b. Hoover Forest Preserve Lift Station Repairs
 - c. Hoover Forest Preserve – Meadowhawk Lodge Parking Lot Lighting
 - d. Hoover Railroad Crossing Agreement and Improvements Updates – ComEd and Illinois Railway Easement Requests
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to Be Heard
- XVI. Adjournment

Kendall County Board Room – 111 W. Fox Street – 2nd Floor – 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.