

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

**WEDNESDAY, MARCH 7, 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 Preliminary Financial and Income Statement Reports through January 31, 2018
- VI. Special Use Permit Requests
 - 1) Kendall County Juvenile Justice. April 21, 2018 @ Meadowhawk Lodge
SKY 5K Walk / Run – Request for Waived Special Use Permit Fees
2017 permit included a request for District donation portable washroom units
 - 2) SD 115 - Yorkville High Cross Country Meet – Seth Schoonover
Monday, August 20, 2018 - \$250 + Portable Washroom Reimbursement
 - 3) Kendall County 4H Special Use Permit Amendment – Kim Eisenaugle
Waived Rental Fee for Bunkhouse Use – 4H Exchange Program
June 19-20, 2018 (Tuesday through Wednesday)
 - 4) Kendall County 4H Special Use Permit Amendment – Kim Eisenaugle
Waived Rental Fee for Bunkhouse Use – 4H Outdoor Skills Overnight Campout
April 28 – 29, 2018 – (Saturday to Sunday)
- VII. Environmental Education Department Agenda Item
 - Makin’ Maple Magic Program Report
- VIII. Ellis House and Equestrian Center Agenda Items
 - Preferred Caterers Program Update - Request to Waive Certain Coverage Requirements for Upper Crust Catering – Yorkville
 - Ellis Horse “Candyman” Conveyance of Ownership Request
- IX. Meadowhawk Lodge FY18 YTD Rental Contracts Update
- X. TCF Spring Benefit Dinner Participation
- XI. Operations Updates
 - Marketing Initiatives Updates
 - General Use Ordinance Violations and Enforcement Discussions
 - Pickerill-Pigott Forest Preserve Master Plan – Community Outreach Efforts
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to Be Heard
- XV. 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.