

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

**WEDNESDAY, FEBRUARY 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
  - Rheta Murdaugh – Shoop Scoot 5k at Baker Woods Forest Preserve
- VII. Environmental Education Department Agenda Item
  - Spring 2018 Public Programs Fees And Charges
- VIII. Ellis House and Equestrian Center Agenda Items
  - The Knot” Wedding Planning Website Metrics and Subscription Upgrade
  - PNA Field Day Program
  - Preferred Caterers Program Update and Request to Waive Certain Coverage Requirements for Martin Gonzalez DBA Botaneros
- IX. Meadowhawk Lodge FY18 YTD Rental Contracts Report
- X. TCF Spring Benefit Dinner Silent Auction Item Request and Participation
- XI. Operations Updates
  - a. 2018 Marketing Initiatives Updates
  - b. Little Rock Creek Acquisition Project Updates
  - c. General Use Ordinance Violations and Enforcement Discussions
  - d. Hoover Forest Preserve – NPDES Permit and Lift Station Pump Replacements
  - e. Hoover Forest Preserve – Parking Lot Lighting Inspection
  - f. FHA-RTP Public Hearing
  - g. Millbrook Bridge Conservation Plan Public Notice
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to Be Heard
- XV. Adjournment

Kendall County Board Room – 111 W. Fox Street – 2<sup>nd</sup> 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.