

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

**WEDNESDAY, DECEMBER 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 Preliminary Financial and Cost Center Statements through November 30, 2018
- VI. Special Use Permit Requests
  - University of Illinois Cooperative Extension – 2019 Special Use Permits and Discussion of a Proposed Intergovernmental Agreement
- VII. KCFPD Personnel Policies Manual Review – Amended Ethics Policy Draft
- VIII. Operations Updates and Discussions
  - Environmental Education
    - i. Natural Beginnings Scholarship Program
    - ii. 2018 Summer Camps Schedule
    - iii. December-January Marketing Plan
  - Grounds and Natural Resources Updates
  - Ellis House and Equestrian Center
    - i. Change Drawer Petty Cash Request
    - ii. Preferred Catering Program – Renewal and Recruitment
    - iii. 2019 Bridal Expo
    - iv. Rental Venue Coordinator - Position Evaluation Period and Incentive Program Discussion
  - Illinois Clean Energy Community Foundation – K-12 Pollinator Grant
  - Little Rock Creek Forest Preserve – Preserve Soft-Opening Date Discussion
  - Pickerill-Pigott Forest Preserve – Resident Grounds Maintenance Position and Estate Use Interests
  - 2018 Farm License Updates and 2019 Farm License Agreements
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to Be Heard
- XII. 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.