

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

**WEDNESDAY, AUGUST 1, 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 July 31, 2018
- VI. Special Use Permit Requests
  - a. Fox Valley Trail Riders Association – Reverse River Ride - Hoover Forest Preserve, Sunday, September 23, 2018
  - b. Kendall County Sheriff's Office – Perimeter Control Training – Hoover Forest Preserve, Thursday, November 1 and November 8
- VII. Yorkville Athletic Association – License Agreement Review and Field Improvements and Advertising Requests
- VIII. Sunrise Center North – 3-Year License Agreement Renewal
- IX. General Use Ordinance – Chapter VI, Section III(a) Policy Discussion on Temporary Structures and Chapter VII – Section III Fines and Penalties
- X. Ellis Equestrian Center Program Participation Report
- XI. 2018 Summer Camp Survey Results
- XII. Fall 2018 Public Program Fees and Charges
- XIII. KCFPD Personnel Policies Manual Review
- XIV. Operations Progress Updates
  - a. Pickerill-Pigott Forest Preserve Master Plan and OSLAD Grant 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
  - e. Hoover Supervisor and Resident – Hoover Residence Lease Agreement
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to Be Heard
- XVIII. 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.