

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

**WEDNESDAY, OCTOBER 3, 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 September 30, 2018
- VI. Special Use Permit Requests (TBD)
 - a. Kendall County State's Attorney's Office Drug Court Graduation – Meadowhawk Lodge – Friday, November 2, 2018 from 11 am to 3 pm
 - b. Kendall County Juvenile Justice Council – SKY 5K Run/Walk – Hoover Forest Preserve – Saturday, April 27, 2019
- VII. KCFPD FY19 Preliminary Budget Review
- VIII. Hoover Supervisor and Resident – Hoover Residence 2018-2019 Lease Agreement
- IX. Ellis Caretaker – Ellis Studio Apartment 2018-2019 Lease Agreement
- X. KCFPD Personnel Policies Manual Review – Ethics Policy Draft
- XI. Operations Progress Updates
- 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.