

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

**WEDNESDAY, JUNE 6, 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 and Income Statement Reports through May 31, 2018
- VI. Special Use Permit Requests
  - a. Fox Valley Trail Riders Association – Hoover Forest Preserve – Sunday, September 23, 2018
- VII. Pickerill-Pigott Forest Preserve - Proposed 1-Year Resident-Grounds Maintenance Worker Lease Agreement
- VIII. 2018-2019 Proposed Fees and Charges – Final Review and Discussion
- IX. 2018 Summer Camps – Current Enrollments
- X. Review of the 2018 Executive Director’s Goals
- XI. “The Knot” Online Wedding Guide – Month-to-Month Contract Renewal
- XII. Marketing Initiatives and Updates Report
- XIII. Hoover Forest Preserve – USGS Proposed Naming of a Drainage Channel
- XIV. KCFPD Personnel Policies Manual Review
- XV. Operations Progress Updates
  - a. Pickerill-Pigott Forest Preserve Master Plan 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. Sunrise Center North - License Agreement Renewal
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Citizens to Be Heard
- XIX. 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.