

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

**WEDNESDAY, APRIL 4, 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 March 31, 2018
- VI. Special Use Permit Requests
 - a. Kendall County Probation – 23rd Judicial Circuit Event – July 18, 2018 @ Meadowhawk Lodge from 8:00 am to 4:30 pm – Waived Rental Fee
 - b. Kendall County 4H Special Use Permit Amendment – Kim Eisenaugle Shelter Use (Moonseed) April 11, 2018 4 pm to 7 pm – 4H Outdoor Cooking Skills
- VII. 2018 Nature Play Space Project Overview and Budget
- VIII. 2018-2019 Proposed Fees and Charges Review and Discussion
- IX. KCFPD Personnel Policies Manual – Draft for Review
- X. Hoover Forest Preserve Maintenance Project Updates (Lighting and Lift Station Pumps)
- XI. Hoover Railroad Crossing Improvements Updates
- XII. Lesson Horse Donation and Acquisition Updates
- XIII. Pickerill-Pigott Forest Preserve Master Plan Updates
- XIV. Little Rock Creek Farm 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 – 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.