

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

**WEDNESDAY, SEPTEMBER 6, 2017
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. Preferred Catering Program Audit Overview and Directions
- VI. Equestrian Center Budget Model and End-of-Year Projections Analysis
- VII. Ellis House Weddings and Rentals Budget Model and End-of-Year Projections
- VIII. Operations Updates
 - a. Henneberry Forest Preserve Restoration Project Updates
 - b. General Use Ordinance Violations and Enforcement Discussions
 - c. Blackberry Creek Forest Preserve – Route 30 Road Construction Project Update and Asphalt Repairs
 - d. Hoover Fuel Tank Refurbishment
 - e. Fall 2017 Controlled Burn Schedule and Priorities
 - f. KC Highway Incidental Take Permit - Subat Forest Preserve Fen Restoration Project
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to Be Heard
- XII. 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.