

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
PROGRAMMING & EVENTS COMMITTEE**

**AGENDA**

**WEDNESDAY, MAY 3, 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. Ellis Wedding and Rental Program Agenda Topics
  - a. 2017 Ellis Scheduled Rental and Wedding Events Budget Report and Update
  - b. Wedding Security Deposit Return Request (Wargowsky & Mancuso Wedding June 17, 2017)
- VI. Ellis Equestrian Center Agenda Topics
  - a. Lesson Cancellation Policy Recommendations
  - b. Lesson Horse Updates and Needs
- VII. Marketing Plan Report and Updates – Discussion of Promotional Discounts
- VIII. Environmental Education Agenda Topics
  - a. Review of the School Program Guide
  - b. School Program YTD Report
  - c. Spring and Summer Camp Programs YTD Report
- IX. Operations Agenda Topics
  - a. Approval of Special Use Permit – Yorkville HS District 115 Cross Country Meet
  - b. KCFPD Cost Center Budget Report through March 31, 2017
  - c. Telecommunications System Changes Updates
  - d. Henneberry Restoration Project Updates
  - e. RTP and LWCF Grant Application Updates
- X. Citizens to be Heard
- XI. General Discussions and Updates
  - a. The Conservation Foundation – Morton Arboretum “The Future of Woodlands and Forests in Kendall County” May 16, 2016 Program at Hoover Forest Preserve
  - b. Hoover Nature Play Space Updates
  - c. Forest Foundation Native-Plant Sale – May 28, 2017 at Harris Forest Preserve
- XII. Executive Session
- XIII. Adjournment