

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

AGENDA

WEDNESDAY, FEBRUARY 1, 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. Yorkville Athletic Association, NFP – License Agreement and Proposal for Ball Field Improvements at Hoover Forest Preserve
- VI. Galena Road and Route 47 Rest Stop Closure Discussion
- VII. Ellis Equestrian Center Program Performance and Budget Objectives Report and Discussion
- VIII. Discussion of Possible Use of the Ellis House Apartment for Housing Student Horsemanship Instructors
- IX. Conversion of the Ellis Caretaker Volunteer Position to a Part Time Employee
- X. Lesson Horse Updates and Needs
- XI. Natural Beginnings Late Payment Policy Change Recommendations for 2017-2018
- XII. Natural Beginnings Scholarship Program Guidelines
- XIII. Special Use Permit – 5K Run at Ellis House and Equestrian Center
- XIV. Bunkhouse and Lodge Rental – Reservation and Payment Policies Review and Recommendations
- XV. Environmental Education Program and Bunkhouse Bundle - Fees and Charges
- XVI. Spring Public Programs Offerings - Fees and Charges
- XVII. ComEd Green Region 2017 Grant Application Resolution
- XVIII. Citizens to be Heard
- XIX. General Discussions and Updates
- XX. Executive Session
- XXI. Adjournment