

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

**WEDNESDAY, AUGUST 2, 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. Review of Financial Statements through July 31, 2017
- VI. Fall 2017 Public Program Fees and Charges
- VII. Fall 2017 Sunrise Center North-Ellis House and Equestrian Center “Hoofin’ It” 5K Run/Walk and Kids 1-Mile Run Fees and Charges
- VIII. Proposed Grant from The Conservation Foundation - Ellis House and Equestrian Center Pond Habitat Restoration Project
- IX. Eldamain Road – Rob Roy Creek Mitigation Funding and Subat Fen Restoration Project
- X. Grant Application Updates (RTP, LWCF, ComEd Green Region, TMA-USFS Urban Trees Grant)
- XI. Plants of Concern Project Overview
- XII. Sponsorship Program Updates – Calendar of Events and Forest Preserve Location and Amenities Map
- XIII. Henneberry Forest Preserve Restoration Project Updates
- XIV. Hoover Bunkhouse Alarm Line Repair – Proposed Donation from T&T Technologies
- 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.