

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

**WEDNESDAY, OCTOBER 4, 2017  
6:30 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 September 30, 2017
- VI. Ellis Equestrian Center Budget Tracking Report through September 30, 2017
- VII. Fox Valley Trail Riders Association – Special Use Permit Application Including a Proposed Donation and Installation of a Mounting Block at Hoover Forest Preserve
- VIII. Proposed Environmental Education Field Trip Opportunities
- IX. Forest Foundation of Kendall County Updates
- X. Operations Updates
  - a. Henneberry Forest Preserve Restoration Project Updates
  - b. General Use Ordinance Violations and Enforcement Discussions
  - c. Preliminary Budget Discussions
  - d. Review of Draft Position Descriptions and Lease Agreements
    - i. Environmental Education Program Manager
    - ii. Ellis House Caretaker Position Description and Lease Agreement
    - iii. Pickerill-Pigott Forest Preserve Caretaker Position Description and Discussion
    - iv. Hoover Supervisor and Resident Lease Agreement
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to Be Heard
- XIV. Adjournment

Kendall County Board Room – 111 W. Fox Street – 2<sup>nd</sup> 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.