

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**WEDNESDAY, SEPTEMBER 12, 2018
5:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Executive Director's Report

OLD BUSINESS

- VI. Review and Discussion of a Phase II and Phase III Proposal from HLR Engineering for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge

NEW BUSINESS

- VII. US Army Corps of Engineers – Final Memorandum of Understanding for the Demolition of Millbrook Bridge
- VIII. Sunrise Center North – Review of Terms for Renewal of a 3-Year License Agreement
- IX. Review of Proposals for Harris Forest Preserve Shelter 1 and 4 Exterior Repairs and Improvements
- X. Baker Woods Forest Preserve – Farm License Agreement Bid Results and Draft 3-Year License Agreement
- XI. Hoover Resident and Supervisor – Residence Lease Agreement Renewal
- XII. Proposed General Use Ordinance Revision Allowing Public Use of Popup Canopies in Designated Areas
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Summary of Action Items
- XVI. Citizens to be Heard
- XVII. 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.