

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

**WEDNESDAY, NOVEMBER 14, 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
- VI. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed \$31,081.59

**OLD BUSINESS**

- VII. MOTION: Forward the HLR Engineering Phase II and Phase III Proposal from for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge to Commission

**NEW BUSINESS**

- VIII. Review of the Final Draft FY 18-19 Operations Fund, Capital Fund, Endowment Fund, and Debt Service Funds Budgets
- IX. Review of the Draft FY 18-19 Combined Budget and Appropriations Ordinance #11-18-001
- X. Review of the Draft FY 18-19 General Fund Levy Ordinance #11-18-002
- XI. Review of a Request from the Yorkville Historical Society Requesting the Waiving of Fees and Charges, and Insurance Coverage Requirements for Use of the Kendall County Historic Courthouse for a Proposed Holiday Celebration and Fundraiser Scheduled for December 16, 2018
- XII. KCFPD Draft Organizational Chart and Discussion of Proposed Position Restructuring
- XIII. Executive Session
- XIV. Review of Draft Position Descriptions for a Part Time Rental Venues Coordinator and a Part Time Communications, Marketing, and Public Programs Specialist
- XV. Other Items of Business
  - FY 18-19 Preliminary Budget and Levy – Review of the Final Public Notice Published on November 1, 2018
  - Proposed Transfer of Funds to Kendall County in the Amount of \$40,979.66 for Reimbursement of the District's Share of the FY18 Insurance Coverages Premium
  - Kendall County State's Attorney's Office Event Venue Rental Contracts Review
- XVI. Summary of Action Items
- XVII. Citizens to be Heard
- XVIII. 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.