

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

**WEDNESDAY, MAY 9, 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 of a Proposed 1-Year Residence Lease Agreement for Pickerill-Pigott Forest Preserve

NEW BUSINESS

- VII. Review of a Proposal from TCL Electrical and Lighting for Reconfiguration of the Meadowhawk Lodge Parking Lot Lighting Fixtures from Solar to Conventional Electrical Power
- VIII. Hoover Forest Preserve – IDPH Campground Inspection Report
- IX. Hoover Forest Preserve – USGS Proposed Naming of a Drainage Channel
- X. Hoover Railroad Crossing Improvements Updates – ComEd Easement Request
- XI. Henneberry Forest Preserve – Farm Lease Agreement #18-01-005 –Base Rent Reduction Amendment
- XII. Henneberry Forest Preserve – Grading, Bioswale, and Soil Erosion Control Project
- XIII. Review of Proposed FY 18-19 Fees and Charges
- XIV. Review of Proposed 2018 Summer Public Program Fees and Charges
- XV. Pickerill-Pigott Forest Preserve Master Plan Updates
- XVI. Wire Wizard of Illinois Proposal – Fire Alarm Monitoring Line Reconnection and Testing
- XVII. TCL Electrical and Lighting of North Aurora – Cost Estimate for the Reconfiguration of the Meadowhawk Lodge Parking Lot Light Fixtures from Solar to Conventional Power
- XVIII. Review and Discussion of 2018 Director's Goals
- XIX. Executive Session
- XX. Other Items of Business
- XXI. Summary of Action Items
- XXII. Citizens to be Heard
- XXIII. 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.