

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

**WEDNESDAY, MARCH 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

OLD BUSINESS

- VI. Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Proposal and Discussion - HLR Engineering

NEW BUSINESS

- VII. WIPFLI CPAs Presentation of the Kendall County Forest Preserve District's FY17 Audit
- VIII. DeKane Equipment Inc. Proposal Zero-Turn Mower Replacement and Equipment Trade-Ins
- IX. The Conservation Foundation – Illinois Clean Energy Community Foundation Proposed Amenities and Events Grant for Little Rock Creek Forest Preserve
- X. The Conservation Foundation – 2018 Spring Benefit Dinner – Table Sponsorship Discussion
- XI. Preferred Catering Program Updates and Discussion of Request to Waive Certain Insurance Coverage Requirements
- XII. Capital Fund Three Year Plan – Draft Document for Discussion
- XIII. Pickerill-Pigott Forest Preserve –Review of Tax Refund Intergovernmental Agreements
- XIV. Conveyance of Title of the District's 1970 Homemade Plat Trailer and Wood Frame Stage Platform to the United City of Yorkville
- XV. West Bend Insurance –Property Damage Release and Settlement for Property Damage Sustained at the District's Shuh-Shuh-Gah Canoe Launch Area
- XVI. Pickerill-Pigott Forest Preserve – Grounds Maintenance Resident Lease Agreement Review
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Summary of Action Items
- XX. Citizens to be Heard
- XXI. 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.