

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

**WEDNESDAY, JUNE 13, 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
- VII. Pickerill-Pigott Forest Preserve Master Plan Updates

NEW BUSINESS

- VIII. Hoover Railroad Crossing Improvements Updates – ComEd and Illinois Railway Easement Requests
- IX. Review of Proposed FY 18-19 Fees and Charges
- X. Capital Fund Budget – Income and Expenditures Report through May 31, 2018
- XI. Ellis House and Equestrian Center Mower Replacement and Trade-ins Proposal
- XII. 2018 Executive Director's Goals
- XIII. "The Knot" Online Wedding Guide – Month-to-Month Contract Renewal
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Summary of Action Items
- XVII. Citizens to be Heard
- XVIII. 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.