KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

WEDNESDAY, JULY 11, 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. Pickerill-Pigott Forest Preserve – Survey Results and Preliminary Master Plan Presentation – Upland Design

NEW BUSINESS

- VII. Review of a Proposal from Midwest Environmental Consulting for Completion of a Lead and Asbestos Inspection at the Pigott Ranch House
- VIII. Hoover Rail Crossing Improvement Project Updates
- IX. Chubb Insurance Group Coverage Renewal for Equestrian Program Participants and Volunteers
- X. Executive Session
- XI. Kendall County Highway Department Cost Estimates for Completion of Cherry Road and Senior Planner Asselmeier Review of Questions Pertaining to the Development of Parcels Adjacent to Henneberry Forest Preserve
- XII. Motion to Forward for Commission Consideration the Approval of the Submission of a District Request to the Oswegoland Park District to Consider the Release and Reassignment of the Open Space Parcels at Henneberry Woods Subdivision Lot K and Lot RR to the District, including the Potential Establishment of Trail Corridor Easements for Future Trail Connections to Henneberry Forest Preserve and Waa Kee Sha Park
- XIII. Other Items of Business
 - <u>Pickerill-Pigott Preliminary Master Plan Public Hearing</u>
 Thursday, July 19, 2018 from 5-7 PM at the Kendall County Historic Courthouse, 110 W. Madison Street Yorkville, IL 60560
- XIV. Summary of Action Items
- XV. Citizens to be Heard
- XVI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560