

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

**WEDNESDAY, JANUARY 10, 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. Operations Committee Report
- VII. Finance Committee Report

**OLD BUSINESS**

- VIII. Ellis Equestrian Center Herd Assessment and Lesson Horse Acquisition Discussion
- IX. Little Rock Creek Forest Preserve Acquisition Project Updates

**NEW BUSINESS**

- X. Illinois Department of Natural Resources – 2017 Chronic Wasting Disease Incidence Monitoring Report and Forest Preserve Lethal Harvest Request
- XI. 2018 Work Plan – Discussion on Strategic Operational Needs and Efficiencies
- XII. Pickerill-Pigott Forest Preserve - Riemenschneider Electric, Inc. Proposal
- XIII. Kendall County Forest Preserve District Updated Organizational Chart
- XIV. 2018 Farm Lease Agreements
- XV. Kendall Heating and Plumbing Proposal - Harris Shop Boiler Replacement
- XVI. Executive Session
- XVII. Summary of Action Items
- XVIII. Citizens to be Heard
- XIX. 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.