

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

**WEDNESDAY, FEBRUARY 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
- VI. Operations Committee Report
- VII. Finance Committee Report

OLD BUSINESS

- VIII. Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Proposal and Discussion - HLR Engineering
- IX. Fox River Bluffs Forest Preserve Phased Public Access Cost Report Discussion
- X. Resolution #18-02-001IDNR-FHA Regional Trails Program – Draft Resolution and Application Discussion
- XI. Little Rock Creek Forest Preserve Acquisition Project Updates – IDNR Fair Market Value Appraisal Certification and Notice to Proceed

NEW BUSINESS

- XII. Contracted Floristic Quality Surveys for Henneberry Forest Preserve, Including Reservation Woods, and Plants of Concern Relocates at Maramech Forest Preserve
- XIII. Chamlin and Associates, Inc. Proposal for Preparation of ROW Legal Descriptions for Fox River Drive and Griswold Springs Road at Maramech Forest Preserve
- XIV. Motion to Forward Proposed Spring 2018 Public Program Fees and Charges to Commission
- XV. Review of a Proposed Promotional Discount for 2018 Event Rentals at Ellis House and Equestrian Center
- XVI. Conveyance of Title of the District's 1970 Homemade Plat Trailer and Wood Frame Stage Platform to the United City of Yorkville
- XVII. West Bend Insurance –Property Damage Release and Settlement for Property Damage Sustained at the District's Shuh-Shuh-Gah Canoe Launch Area
- XVIII. Executive Session
- XIX. Other Items of Business
- XX. Summary of Action Items
- XXI. Citizens to be Heard
- XXII. 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.