

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

**WEDNESDAY, DECEMBER 12, 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. MOTION: Approval of the Forwarding of Claims to Commission for an Amount Not-to-Exceed \$15,000.00

OLD BUSINESS

- VII. Natural Beginnings Early Learning Program – Amendment of 2-day Tuition Fees and Addition of One 3-Day 19-20 Program Year Session

NEW BUSINESS

- VIII. 2018 Farm License Updates and 2019 Farm License Agreements
- IX. Illinois Clean Energy Community Foundation K-12 Pollinator Grant
- X. Request from The Conservation Foundation for \$1,000.00 to Support Completion of a Comprehensive Conservation Agency Regional Survey of Citizen Values and Target Messaging
- XI. Request for a \$200.00 Cash-Change Drawer for Ellis House and Equestrian Center
- XII. Pickerill-Pigott Forest Preserve – Resident Grounds Maintenance Position and Estate Use Interests
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Summary of Action Items
- XVI. Citizens to be Heard
- XVII. 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.