

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

**WEDNESDAY, AUGUST 15, 2018
5:00 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 US Army Corps of Engineers Millbrook Bridge Permitting Correspondence
- VII. Review and Discussion of Phase II and Phase III Proposals from HLR Engineering for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge
- VIII. Pickerill-Pigott Forest Preserve Master Plan - Review of Public Hearing Minutes, Final Master Plan Draft and Phased Cost Estimates

NEW BUSINESS

- IX. Review of an Authorizing Resolution to Apply for OSLAD Funding for Phase I Public Access Improvements at Pickerill-Pigott Forest Preserve
- X. Yorkville Athletic Association – Review of a Request to Complete Improvements at the Hoover Ball Field
- XI. Sunrise Center North – Review of Terms for Renewal of a 3-Year License Agreement
- XII. Review of Proposals for the Repair and Replacement of Air Conditioning Units at Ellis House and Equestrian Center
- XIII. Review of Fall 2018 Public Program Offerings, Fees and Charges
- XIV. Procurement Card Request for Stephanie Wiencke, Natural Beginnings Program Manager
- XV. Review of a Second Proposal from Blood Hound Private Utility Locators for the Inspection of the Lift Station Sanitary Sewer Intake Pipe at Hoover Forest Preserve
- XVI. Hoover Rail Crossing Improvement Project Updates
- XVII. Baker Woods Forest Preserve – Farm License Agreement Final Bid Packet
- 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.