

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

**WEDNESDAY, APRIL 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. Review of a Residence Lease Agreement for Pickerill-Pigott Forest Preserve
- VII. Review of a Proposed Lesson Horse Adoption Agreement

**NEW BUSINESS**

- VIII. Review and Discussion of 2018 Director's Goals
- IX. Review and Discussion of Draft Personnel Policies
- X. Review of a Proposal from TCL Electrical and Lighting for the Repair of Meadowhawk Lodge Parking Lot Lighting Fixtures
- XI. Hoover Lift Station Ejector Pumps Replacement - RJ Kuhn Cost Estimate Discussion
- XII. Hoover Nature Play Space – Phase II Project Budget Review and Direction to Proceed
- XIII. HLR Engineering – Request for Permitting Direction Regarding the Millbrook Bridge Piers
- XIV. Baker Woods Three-Year Farm Lease – Draft Bid Documents
- XV. Little Rock Creek 2018 Farm Lease Agreement
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Summary of Action Items
- XIX. Citizens to be Heard
- XX. 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.