

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

**WEDNESDAY, SEPTEMBER 13, 2017
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. Director's Report
- VI. Executive Session
- VII. Whitetail Ridge HOA Memorandum of Understanding for Temporary Parcel Access to Henneberry Woods Forest Preserve
- VIII. SemperFi Land, Inc. Change Order Discussion
- IX. Illinois Department of Natural Resources OSLAD-LWCF Grant Agreement #17-00992
- X. Polach Appraisal Group, Inc. Proposal
- XI. Kendall County Plants of Concern – Informational Report
- XII. Ellis Farm Pond Restoration Project Budget and Timeframe
- XIII. OmniTRAX – Illinois Railway Crossing Agreement and ICC Order Compliance Updates
- XIV. Baker Woods Forest Preserve – 2018 Farm License Agreement Bidding Timeframe Discussion
- XV. ADA Notice and Grievance Procedures
- XVI. KCFPD Annual Sponsors Program Enrollment Package
- XVII. Winter Camp Fees and Charges
- 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.