

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

**WEDNESDAY, OCTOBER 11, 2017
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. Director's Report
- VI. Motion to Forward Claims for Commission Approval for an Amount Not-to-Exceed \$16,978.37
- VII. FY 17-18 Preliminary Operating Fund (Fund 270) Budget Review and Discussion
- VIII. FY 17-18 Preliminary Capital Fund (Fund 950) Budget Review and Discussion
- IX. Hoover Supervisor and Resident - Residence Lease Agreement Renewal Discussion
- X. Pickerill-Pigott Forest Preserve – Part Time Resident and Grounds Maintenance Worker Position Discussion
- XI. Baker Woods Forest Preserve – Ellis House and Equestrian Center Part Time Caretaker Position and Lease Agreement Discussion
- XII. Environmental Education Program Manager Position Description
- XIII. OmniTRAX – Illinois Railway Crossing Agreement Updates
- XIV. Millbrook Bridge Permitting Updates and Directions
- XV. Middle and High School Wetland Study Field Trip Fees and Charges
- XVI. Natural Beginnings 2018-2019 Program Year – Amendment of 2-day Session Fees and Charges
- XVII. Ellis Farm Pond Restoration Project Budget and Grant Agreement
- XVIII. Upland Design Master Planning and Preserve Public Access Cost Estimations Proposal
- XIX. Executive Session
- XX. Other Items of Business
- XXI. Summary of Action Items
- XXII. Citizens to be Heard
- XXIII. 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.