

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

**WEDNESDAY, NOVEMBER 15, 2017  
4:30 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 to Forward Claims for Commission Approval for an Amount Not-to-Exceed \$159,884.85
- VII. Review of the Kendall County Forest Preserve District FY 17-18 General Fund Tax Levy Ordinance
- VIII. Review of the Kendall County Forest Preserve District FY 17-18 Combined Annual Budget and Appropriations Ordinance
- IX. Hoover Supervisor and Resident – 1-Year Residence Lease Agreement Renewal
- X. Pickerill-Pigott Forest Preserve – Proposed Part Time Resident and Grounds Maintenance Worker Position Description
- XI. Baker Woods Forest Preserve – Ellis House and Equestrian Center Part Time Caretaker Position and Lease Agreement
- XII. Environmental Education Program Manager Position Description
- XIII. OmniTRAX – Illinois Railway Crossing Agreement Updates
- XIV. Proposed Policy and Protocol for Trained District Staff Members to Administer Epinephrine by Auto-Injection in Response to Life-Threatening Emergencies in Accordance with (410 ILCS 27/) Epinephrine Auto-Injector Act.
- XV. Review of Approved Special Use Permit Request – Kendall County Special Olympics
- XVI. Review of Winter 17-18 Public Program Fees and Charges
- XVII. Hoover Fire Alarm Monitoring Cable Repair Project Updates
- XVIII. Forest Foundation of Kendall County Hoover Forest Preserve ICECF Grant-Funded Restoration Project
- XIX. Proposed Ellis Lesson Horse Lease Agreement
- XX. IPMG Insurance Premium Cost Review
- XXI. KCFPD 2018 Commission and Committee Proposed Meeting Schedule
- XXII. Executive Session
- XXIII. Other Items of Business
- XXIV. Summary of Action Items
- XXV. Citizens to be Heard
- XXVI. 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.