

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

**WEDNESDAY, MAY 10, 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. Subat Project Fund Investment Strategies – The Illinois Fund
- VII. Fuel Tank Repair or Replacement Costs for Hoover Forest Preserve
- VIII. Ellis Equestrian Center Cancellation Policy Recommendations
- IX. Summer 2017 Public Program Fees and Charges
- X. Review of Proposed Promotional Discount Offers for Ellis Equestrian Center Programs
- XI. Kendall County Forest Preserve District Rules of Order – Second Reading
- XII. Millbrook Bridge Permitting Updates and Directions
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Summary of Action Items
- XVI. Citizens to be Heard
- XVII. Adjournment