

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

**WEDNESDAY, JUNE 14, 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. Wine-Sergi Insurance Preferred Caterers Program Insurance Coverage Recommendations
- VII. HLR Millbrook Bridge Permitting Updates and Directions
- VIII. Kendall County Forest Preserve District Rules of Order – Third Reading
- IX. Endowment Fund Ordinance
- X. Village of Minooka Farm License Agreement - McDaniel's Property
- XI. Ellis Equestrian Center Lesson Sessions Schedule and Prorated Lesson Package Recommendations
- XII. Sponsorship Program Framework and Policy Recommendations
- XIII. Fuel Dispensing Tank Costs and Options for Hoover Forest Preserve
- XIV. Community Forestry Grant Project and Application
- XV. Volunteer Stewardship Network – Illinois Nature Preserves Commission Grant Project and Application
- 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.