

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

**WEDNESDAY, JANUARY 11, 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. Summary of Underwriter Proposals Received and Speer Financial, Inc. Recommendations
- VII. Kendall County Outdoor Education Center – License Agreement and KCOEC Services Overview
- VIII.* 2017 Farm License Agreement Renewals
- IX. Review of Ellis Tent Rental Proposals
- X. Natural Resources Technician Position Description Review
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Summary of Action Items to be Taken
- XV. Adjournment