

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

**WEDNESDAY, FEBRUARY 15, 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. Yorkville Athletic Association NFP – 2017 Hoover Ball Field Lease Agreement and Proposed Improvements
- VII. Henneberry Forest Preserve Mitigation and Restoration Project #17-03-001 – 2017 Farm Lease Logistics and Pre-Bid Conference Updates
- VIII. FY 15-16 Audit Updates - Report on the Review of the 2007 Series Bonds Debt Service Schedule and Fiscal Year Levies
- IX. 2017 Series Bond Refunding Updates
- X. Ellis House and Equestrian Center – Student Horsemanship Instructor Lease Agreement Template
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Summary of Action Items to be Taken
- XV. Adjournment