

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

**WEDNESDAY, DECEMBER 13, 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. Executive Director's Report
- VI. Motion to Forward Claims for Commission Approval for an Amount Not-to-Exceed \$3,842,099.63

**OLD BUSINESS**

- VII. Hoover Rail Crossing Improvements Project - ICC Docket Update
- VIII. Proposed Ellis Lesson Horse Lease Agreement
- IX. Motion to Forward the Proposed 2018 Maple Syrup Program Fees and Charges to Commission for Approval
- X. Henneberry Forest Preserve Tree Mitigation and Restoration Project Status Report and Requested Change Order Discussion

**NEW BUSINESS**

- XI. Pickerill-Pigott Building Inspection Report and Required Radon Mitigation Proposals
- XII. Review of a Proposed Anti-Harassment Ordinance and Amended Policy for the Kendall County Forest Preserve District
- XIII. Review of a Proposed Temporary Easement for the Kendall County Highway Department Galena Road Improvements Project
- XIV. 2017 Farm Lease Updates and 2018 Farm Lease Agreements Contract Terms
- XV. Henneberry Grounds Maintenance Seasonal Position Description Review
- XVI. Executive Session

**OTHER ITEMS OF BUSINESS**

- XVII. Forest Foundation of Kendall County - Illinois Clean Energy Community Foundation Community Stewardship Challenge Grant- Hoover Forest Preserve Restoration Project
- 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.