

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

**WEDNESDAY, APRIL 12, 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. Presentation - Progressive Energy Group Energy Supplier Recommendations
- VII. Presentation – Artlip and Sons, Inc. – Hoover Forest Preserve Geothermal Temperature Control System
- VIII. Hoover Forest Preserve Fuel Tank Supplier Proposals
- IX. Kendall County Forest Preserve District Rules of Order – First Reading
- X. Trash Removal and Recycling Services Bid Opening Results
- XI. 1-Ton Dump Truck (Dump Box, Plow, and Salt Spreader) Bid Specifications Overview
- XII. Henneberry Forest Preserve Restoration and Mitigation Project Updates
- XIII. Ellis Equestrian Center Proposed Fees and Charges for Semi-Private and Lead-Line Lesson Programs
- XIV. Galena Road – Route 47 Rest Stop – Proposed Changes in Dedicated Use
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Citizens to be Heard
- XVIII. Summary of Action Items to be Taken
- XIX. Adjournment