

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

WEDNESDAY, SEPTEMBER 14, 2016

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. IDNR Report and Request – Chronic Wasting Disease Incidence Rate Monitoring and Request for Support and Use of District Preserves for Population Sampling and Control
- VII. Ellis House and Equestrian Center FEMA Flood Damage Funding Availability - Insurance Coverage Requirements and Proposal
- VIII. Winter Break Camp and Native American Field Trip Fees and Charges
- IX. Special Event Insurance Proposals
- X. Hoover Forest Preserve – Illinois Railway Pending Crossing Improvements
- XI. Preliminary FY 16-17 Operating Budget Review and Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment