

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

WEDNESDAY, NOVEMBER 9, 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. FY 16-17 Budget – Discussion of District Staff Salary Recommendations
- VII. Review of Proposed Hoover Residence Lease Agreement Terms and Conditions
- VIII. Review of Draft Levy, Budget, and Appropriation Ordinances for FY 16-17
- IX. Review and Discussion of FY 16-17 End-of-Year Projections and Workers' Compensation Claim Amounts Owed
- X. Review of Winter 15-16 Public Program Fees and Charges
- XI. Review of Kendall County Juvenile Justice Council SKY 5K Run Request on April 29, 2017 at Hoover Forest Preserve
- XII. Kendall County Forest Preserve District – Board Transition Planning Discussion
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment