

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

WEDNESDAY, MARCH 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 14-15 Audited Financial Statements (Matt Schueler and Brooke Woodinmiller, WIPFLi, Inc.)
- VII. Stephanie's Garden – Hoover Nature Play Space Stakeholder's Group – Proposed Phase I Scope of Work
- VIII. Sunrise Center, Inc. – Sunrise Center North License Agreement for the Operation of a Therapeutic Riding Program at Ellis House and Equestrian Center (Howard Nelson and Kris Mondrella, Sunrise Center North)
- IX. Baker Woods Forest Preserve Wetland Mitigation Project (Vince Mosca, Hey and Associates, Inc.)
- X. Kendall County Intergovernmental Agreement for Transportation Alternatives Program (KC-TAP) Funding for Route 34 Multi-Use Trail Construction
- XI. Meadowhawk Lodge Repairs – Wight and Company Proposal and Gallagher Basset Settlement and Release
- XII. Review of Costs for Proposed Ellis House Improvements
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment