

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

WEDNESDAY, FEBRUARY 10, 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. 2016 Bond Refunding Opportunities and Timeline - Speer Financial
- VII. Yorkville Athletic Association License Agreement – Hoover FP Ball Field
- VIII. Kendall Educational Connection (KEC) - Memorandum of Understanding
- IX. Oswegoland Park District Contract for Services – Horsemanship Lessons
- X. Yorkville High School Special Event Permit
- XI. Lesson Horse Purchase
- XII. Millbrook Bridge Intergovernmental Agreement
- XIII. Maramech Forest Preserve Restoration Plans – Consultant Quotes
- XIV. Review of Seasonal Position Descriptions – Summer Camp Instructor and Ellis House and Equestrian Center Seasonal
- XV. Ellis Intern Housing Option Discussion
- XVI. Kendall County Letter of Understanding and Intent – Insurance Deductible Coverage
- XVII. Executive Session
- XVIII. Other Items of Business
- XIX. Citizens to be Heard
- XX. Adjournment