

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

WEDNESDAY, DECEMBER 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. 2017 Refunding Bonds - Overview of Market Conditions, Anticipated Bond Rating, and Direction to Issue a Request for Proposals for Underwriter Services
- VII. Review of Proposed and Revised Position Descriptions
 - a. Forest Preserve Master Planner and Resident Caretaker
 - b. Natural Resources Technician
 - c. Equestrian Program Coordinator
- VIII. Review of Proposed Organizational Chart Revisions
- IX. Review of an Intergovernmental Agreement with the City of Plano for the Rebate of Delinquent Property Taxes
- X. Review of a Quit Claim Deed for Parcel Number 05-02-400-029 at Pickerill-Pigott Forest Preserve, Including Amount Payable for the Early Termination of the Life Estate Agreement
- XI. Review of a Draft Lease Agreement between the District and Ken Pickerill for Use of the Residence at Pickerill-Pigott Forest Preserve
- XII. Review of 2017 Annual Schedule for Regular Meetings of the Kendall County Forest Preserve District Board of Commissioners
- XIII. Annual Report on 2016 Accomplishments – 2017 Projects and Initiatives
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment