

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

WEDNESDAY, APRIL 13, 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. National Fish and Wildlife Foundation – Monarch Butterfly Conservation Fund Collaborative Grant Opportunity
- VII. The Conservation Foundation – Earth Day Benefit Dinner Request
- VIII. Ellis House & Meadowhawk Lodge Event Venue Marketing Opportunity
- IX. IDOT Correspondence – US 30 Phase I Improvement Project (Illinois Route 47 to Illinois Route 31 Trail Project)
- X. Facility and Event Attendant Position Description
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment