

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

**TUESDAY, FEBRUARY 11, 2020
4:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending January 31, 2020
- VII. Review of Claims

OLD BUSINESS

- VIII. Millbrook Bridge Removal -- Bid Results and Discussion

NEW BUSINESS

- IX. Fox River Bluffs Cropland Conversion Plan Updates – Overview of USF&WS ESA-Section 7 Consultation, Mitigation, and Recovery Plan Development Process
- X. Review of Bid Documents - Draft 3-Year Hay Contract at Baker Woods Forest Preserve
- XI. Executive Session
- XII. Summary of Action Items
- XIII. Other Items of Business
- XIV. Planning and Advisory Committee Meeting Date Change to Wednesday, Feb. 26, 2020 @ 6:00 PM – Kendall County Historic Courthouse – 3rd Floor Conference Room
- XV. Public Comments
- XVI. Adjournment