

**KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA**

**WEDNESDAY, MARCH 4, 2020
6:00 P.M.
KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

- V. Review of Preliminary Financial Statements through February 29, 2020
- VI. Review and Approval of Special Use Permit Requests
 - a. KCHSA – Harris Horse Arena Show Dates – 06/14/20; 07/19/20; 08/09/20, and 08/20/20
 - b. KC SAO – Judicial Conference – October 8 and 9, 2020 at Meadowhawk Lodge
- VII. Website and Web Platform Updates
 - a. EquiLesson Transition Updates
 - b. MUNIS Transition Updates
 - c. Granicus Website Transition Updates
- VIII. Fox River Bluffs Cropland Conversion Updates
- IX. 2020 Farm License Agreements – Updates
- X. Yorkville Athletic Association (Yorkville Fury Baseball) License Agreement Review and Discussion
- XI. Ellis Equestrian Center – Horse Donation Trial Period Approval
- XII. Program Updates (NB Enrollment; Summer Camps; Education Services; Facility Rentals; Equestrian Center)
- XIII. March Operations Focus Report
- XIV. Executive Session
- XV. Summary of Action Items
- XVI. Public Comments
- XVII. Other Items of Business
- XVIII. Adjournment