

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

**TUESDAY, MARCH 10, 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 February 29, 2020
- VII. Motion to Forward Claims to Commission

**OLD BUSINESS**

No items posted for consideration

**NEW BUSINESS**

- VIII. Pickerill-Pigott Forest Preserve Phase I OSLAD Development Project
  - a. Review of Proposed Preserve Improvements for Submission for IDNR Preapproval
  - b. Motion to Forward an Upland Design, Inc. Change Order to Commission for Approval
- IX. Motion to Forward the Aux Sable Springs Park 2020 Farm License Agreement to Commission
- X. Review of Position Description Changes to the Ellis Equestrian Center Program Coordinator
- XI. Motion to Forward the Ellis Equestrian Center Coordinator Assistant Position Description to Commission
- XII. Motion to Forward a Lesson Horse Donation Agreement to Commission
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Other Items of Business
  - Commission Meeting Date Change from Tuesday, March 17, 2020 at 9:00 AM to Wednesday, March 18, 2020 at 9:00 AM - Kendall County Administrative Building – 2<sup>ND</sup> Floor Board Room
  - Canoe Launch Area Vehicular Damage and Insurance Claim
- XVI. Public Comments
- XVII. Adjournment