KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA
TUESDAY, JULY 9, 2019
4:30 P.M.

KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Public Comments
V. Executive Session
VI. Executive Director’s Report
VII. MOTION: Approval to Forward Claims to Commission in the Amount of $22,208.50

OLD BUSINESS
VIII. Presentation of Design Improvements and Construction Cost Estimates for the Pickerill Estate House at Pickerill-Pigott Forest Preserve (Kluber, Inc.)

NEW BUSINESS
IX. Review of Financial Statements and Cost Center Reports for the Period Ending June 30, 2019
X. MOTION: Review and Approval of a Special Use Permit for Use of Little Rock Creek Forest Preserve to Conduct a Kendall County Special Response Team Training
XI. Ellis Lesson Horse Recruitment Updates and Trial Period Commencement Request
XII. Aux Sable Springs Park – Property Boundary Encroachment Updates
XIII. Other Items of Business
   • Millbrook Bridge Removal Project Updates
   • Illinois Railway/OmniTRAX Crossing Agreement Updates

XIV. Summary of Action Items
XV. Public Comments
XVI. Adjournment