KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE AGENDA

WEDNESDAY, OCTOBER 14, 2015

5:30 PM

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. Baker Woods Forest Preserve – Hay Field Farm Lease Agreement

VII. City of Yorkville Intergovernmental Agreement - Hoover Road Right-of-Way Conveyance and ICC Petition Updates

VIII. Ellis Lesson Horse Conveyance of Ownership Recommendation and Acquisition Needs

IX. FY 15-16 Operating and Capital Fund Budget Presentation

X. After Hours Towing Agreement

XI. Meadowhawk Lodge Damages - Insurance Adjuster’s Estimate

XII. Schessler Fen Baseline Documentation Report, Restatement of Conservation Right and Servitude, Access Easement, and Natural Areas Management Plan

XIII. Executive Session

XIV. Other Items of Business

XV. Citizens to be Heard

XVI. Adjournment