KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE AGENDA

WEDNESDAY, JUNE 10, 2015

5:30 PM

KENDALL COUNTY BOARD ROOM

I. Call to Order

II. Pledge of Allegiance

III. Invocation

IV. Roll Call

V. Approval of Agenda

VI. Citizens to be Heard Including Public Comments on a Preliminary Site Plan for Henneberry Woods Forest Preserve

VII. Director’s Report

VIII. Henneberry Woods Forest Preserve Preliminary Site Plan and Trail Connection to Oswegoland Park District’s Waa Kee Sha Park

IX. Review of a Proposed Facility Rental Fees and Charges Schedule

X. Review of a Proposal from Phillip D. Young and Associates for Completion of a Hoover Drive Road Dedication Survey

XI. American Competitive Trail Horse Association Agreement #15-004-001 Change Order (Date Change Only)

XII. Executive Session

XIII. Approval of a Motion to Forward Executive Session Minutes for Commission Approval for the Following Meeting Dates:

   a. Commission Meetings: 9/1/09; 4/13/11; 6/15/11; 9/14/11; 10/5/11; 10/12/11; 1/11/12; 2/15/12; 3/14/12; 7/11/12; 9/4/12; 10/16/12; 11/7/12; 3/7/13; 4/10/13; 5/15/13; 6/12/13; 8/14/13; 8/20/13; 9/3/13; 9/11/13; 11/26/13; 1/7/14; 1/15/14; 2/11/14; 3/12/14; 9/16/14; 10/7/14; 10/21/14; 11/5/14; 11/24/14; 1/20/15; 3/3/15; 5/5/15

   b. Special Call Meetings: 11/20/14; 1/14/15
c. Committee of the Whole Meetings: 8/20/14; 9/10/14; 11/13/14; 2/11/15; 3/11/15; 4/15/15; 5/13/15


XIV. Other Items of Business

XV. Citizens to be Heard

XVI. Adjournment