KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE AGENDA

TUESDAY, NOVEMBER 10, 2015

6:30 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. IPMG Insurance Coverage Proposal Review
VII. Natural Beginnings FY 15-16 Program Budget Amendment
VIII. FY 15-16 Operating Fund – Preliminary Budget Updates
IX. FY 15-16 2007 Series Capital Fund – Preliminary Budget Updates
X. FY 15 Tentative Budget and Review of Appropriation Ordinances
XI. FY 15-16 Health Insurance Plan Offerings and Schedule for Pro-Rated Distributions of Deductible Contributions to District Employee for the PPO High Deductible Plan
XII. Review of the Draft Resolution and Intergovernmental Agreement #15-07 with the United City of Yorkville Dedicating a Right-of-Way for Highway Purposes Over Hoover Road to Support the Construction of Warning Devices and Railroad Crossing Safety Gates
XIII. Review of the Draft Ordinance #15-08 and Agreement Amending the Conservation Easement, Extending an Access Easement, and Establishing a Management Plan for Schessler’s Fen
XIV. Relocation Towing Agreement Updates
XV. Winter 2015-2016 Public Programs
XVI. Shaw Media Proposal for Website Development and E-mail Marketing
XVII. Review of Position Descriptions: Farm Manager and Resident and Events Coordinator

XVIII. Executive Session

XIX. Other Items of Business

XX. Citizens to be Heard

XXI. Adjournment