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 Employees 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. Review and Discussion of a Second Draft of an Operating Fund Balance Policy for the Kendall County Forest Preserve District

XV. Relocation Towing Agreement Updates
XVI.  Winter 2015-2016 Public Programs

XVII.  Shaw Media Proposal for Website Development and E-mail Marketing

XVIII. Review of Position Descriptions: Farm Manager and Resident and Events Coordinator

XIX.  Executive Session

XX.  Other Items of Business

XXI.  Citizens to be Heard

XXII. Adjournment