KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, JANUARY 10, 2018
5:30 P.M.

KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Citizens to be Heard
V. Executive Director’s Report
VI. Operations Committee Report
VII. Finance Committee Report

OLD BUSINESS

VIII. Ellis Equestrian Center Herd Assessment and Lesson Horse Acquisition Discussion
IX. Little Rock Creek Forest Preserve Acquisition Project Updates

NEW BUSINESS

X. Illinois Department of Natural Resources – 2017 Chronic Wasting Disease Incidence Monitoring Report and Forest Preserve Lethal Harvest Request
XI. 2018 Work Plan – Discussion on Strategic Operational Needs and Efficiencies
XII. Pickerill-Pigott Forest Preserve - Riemenschneider Electric, Inc. Proposal
XIII. Kendall County Forest Preserve District Updated Organizational Chart
XIV. 2018 Farm Lease Agreements
XV. Kendall Heating and Plumbing Proposal - Harris Shop Boiler Replacement
XVI. Executive Session
XVII. Summary of Action Items
XVIII. Citizens to be Heard
XIX. Adjournment