KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, MARCH 14, 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

OLD BUSINESS
VI.  Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Proposal and Discussion - HLR Engineering

NEW BUSINESS
VII. WIPFLI CPAs Presentation of the Kendall County Forest Preserve District’s FY17 Audit
VIII. DeKane Equipment Inc. Proposal Zero-Turn Mower Replacement and Equipment Trade-Ins
IX.  The Conservation Foundation – Illinois Clean Energy Community Foundation Proposed Amenities and Events Grant for Little Rock Creek Forest Preserve
X.  The Conservation Foundation – 2018 Spring Benefit Dinner – Table Sponsorship Discussion
XI. Preferred Catering Program Updates and Discussion of Request to Waive Certain Insurance Coverage Requirements
XII. Capital Fund Three Year Plan – Draft Document for Discussion
XIII. Pickerill-Pigott Forest Preserve – Review of Tax Refund Intergovernmental Agreements
XIV. Conveyance of Title of the District’s 1970 Homemade Plat Trailer and Wood Frame Stage Platform to the United City of Yorkville
XV. West Bend Insurance – Property Damage Release and Settlement for Property Damage Sustained at the District’s Shuh-Shuh-Gah Canoe Launch Area
XVI. Pickerill-Pigott Forest Preserve – Grounds Maintenance Resident Lease Agreement Review
XVII. Executive Session
XVIII. Other Items of Business
XIX. Summary of Action Items
XX.  Citizens to be Heard
XXI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560
If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.