KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA
TUESDAY, JANUARY 8, 2019
4:30 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. MOTION: Approval to Forward Claims to Commission for an Estimated Amount Not-to-Exceed $20,000.00

OLD BUSINESS
No items posted for consideration

NEW BUSINESS

VII. IDNR State Forester Tom Gargrave – Chronic Wasting Disease Prevalence in White-tailed Deer (Odocoileus virginianus) in Kendall County - Overview and Discussion

VIII. Position Description Review – Kendall County Forest Preserve District Superintendent of Grounds and Natural Resources

IX. Position Description Review – Kendall County Forest Preserve District Natural Resources Project Manager

X. Pickerill-Pigott Resident and Grounds Maintenance Worker – Position Posting and Lease Agreement

XI. Innovative Underground, LLC – Lift Station Sewer Intake Pipe Inspection Proposal and Updates

XII. Bristol-Kendall Fire Department – Release Agreement for Training and Demolition of the Pigott Ranch House at Pickerill-Pigott Forest Preserve

XIII. Kendall County Forest Preserve District 2019 Debt-Service Levy - Certificate of Reduction Overview

XIV. Executive Session

XV. Other Items of Business
- 2019 Ellis House and Equestrian Center Bridal Expo – Sunday, March 3, 2019 - 11 am – 2 pm
- 2019 Woodlands and Wildlife Festival – Hoover Forest Preserve – Saturday, February 16, 2019 10 am – 2 pm
- 2019 Makin’ Maple Magic – Hoover Forest Preserve – Saturday, March 9, 2019 - 9:30 am – 11:30 am

XVI. Summary of Action Items

XVII. Citizens to be Heard

XVIII. Adjournment