KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITEE OF THE WHOLE MEETING
AGENDA
TUESDAY, MAY 14, 2019
4:30 P.M.
KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Public Comment
V. Executive Director’s Report
VI. MOTION: Approval to Forward Claims to Commission for an Amount Not-to-Exceed $35,503.96

OLD BUSINESS
VII. Review of an Updated Draft Position Description for the Executive Director of the Kendall County Forest Preserve District
VIII. Hoover Forest Preserve - OmniTRAX-Illinois Railway Easement and Rail Crossing Agreement Updates Including an Overview of ICRMT Requirements for Meeting and Extending District Insurance Coverage

NEW BUSINESS
IX. Review of Financial Statements and Cost Center Reports for the Period Ending April 30, 2019
X. Review and Discussion of Ordinance #19-05-003 Establishing a Forest Preserve Projects Reserve Fund
XI. Little Rock Creek Soft-Opening Updates – Busted Knuckles Contracted Work
XII. Hoover Forest Preserve Sewage Treatment Infrastructure Updates – Innovative Underground and Riemenschneider Electric Proposal
XIII. Henneberry Forest Preserve – Soil Erosion Control Measures
XIV. Subat Forest Preserve Shelter Repair Proposal Discussion
XV. Superintendent Procurement Card and Cellular Phone Allowance Discussion
XVI. Millbrook Bridge Demolition Project – Bid Specifications, Bidding Timeframe Updates, and IDNR Permit Requirements for Recreational Traffic Management
XVII. Review of Nursery Stock Orders for Grant-Funded Projects
XVIII. Review of Updated Bid Specifications for PLS Seed for Fox River Bluffs and Hoover Forest Preserve
XIX. Aux Sable Springs Park – Property Boundary Encroachment Directions
XX. Millington Forest Preserve – Concept Discussion for a Reciprocal Access Agreement
XXI. Other Items of Business
   • Kendall County Forest Preserve District Finance Committee Meeting Cancellation for May 30, 2019
XXII. Summary of Action Items
XXIII. Public Comment
XXIV. Executive Session
XXV. Adjournment

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.