KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, MAY 9, 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. Review of a Proposed 1-Year Residence Lease Agreement for Pickerill-Pigott Forest Preserve

NEW BUSINESS
VII. Review of a Proposal from TCL Electrical and Lighting for Reconfiguration of the Meadowhawk Lodge Parking Lot Lighting Fixtures from Solar to Conventional Electrical Power
VIII. Hoover Forest Preserve – IDPH Campground Inspection Report
IX. Hoover Forest Preserve – USGS Proposed Naming of a Drainage Channel
X. Hoover Railroad Crossing Improvements Updates – ComEd Easement Request
XI. Henneberry Forest Preserve – Farm Lease Agreement #18-01-005 – Base Rent Reduction Amendment
XII. Henneberry Forest Preserve – Grading, Bioswale, and Soil Erosion Control Project
XIII. Review of Proposed FY 18-19 Fees and Charges
XIV. Review of Proposed 2018 Summer Public Program Fees and Charges
XV. Pickerill-Pigott Forest Preserve Master Plan Updates
XVII. TCL Electrical and Lighting of North Aurora – Cost Estimate for the Reconfiguration of the Meadowhawk Lodge Parking Lot Light Fixtures from Solar to Conventional Power
XVIII. Review and Discussion of 2018 Director’s Goals
XIX. Executive Session
XX. Other Items of Business
XXI. Summary of Action Items
XXII. Citizens to be Heard
XXIII. 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.