KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA
WEDNESDAY, NOVEMBER 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
VI. MOTION: Forward Claims to Commission for an Amount Not-to-Exceed $31,081.59

OLD BUSINESS
VII. MOTION: Forward the HLR Engineering Phase II and Phase III Proposal from for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge to Commission

NEW BUSINESS
VIII. Review of the Final Draft FY 18-19 Operations Fund, Capital Fund, Endowment Fund, and Debt Service Funds Budgets
IX. Review of the Draft FY 18-19 Combined Budget and Appropriations Ordinance #11-18-001
X. Review of the Draft FY 18-19 General Fund Levy Ordinance #11-18-002
XI. Review of a Request from the Yorkville Historical Society Requesting the Waiving of Fees and Charges, and Insurance Coverage Requirements for Use of the Kendall County Historic Courthouse for a Proposed Holiday Celebration and Fundraiser Scheduled for December 16, 2018
XII. KCFPD Draft Organizational Chart and Discussion of Proposed Position Restructuring
XIII. Executive Session
XIV. Review of Draft Position Descriptions for a Part Time Rental Venues Coordinator and a Part Time Communications, Marketing, and Public Programs Specialist
XV. Other Items of Business
   • FY 18-19 Preliminary Budget and Levy – Review of the Final Public Notice Published on November 1, 2018
   • Proposed Transfer of Funds to Kendall County in the Amount of $40,979.66 for Reimbursement of the District’s Share of the FY18 Insurance Coverages Premium
   • Kendall County State’s Attorney’s Office Event Venue Rental Contracts Review

XVI. Summary of Action Items
XVII. Citizens to be Heard
XVIII. Adjournment