KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, OCTOBER 10, 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 and Discussion of the Revised Phase II and Phase III Proposal from HLR Engineering for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge

NEW BUSINESS

VII. MOTION: Approval of the Presentation of the KCFPD Preliminary FY19 Operating and Capital Fund Budgets to Commission for Approval and Publication

VIII. Baker Woods Forest Preserve – Farm License Agreement Bid Results and Draft 3-Year Farm License Agreement

IX. Executive Session

X. Other Items of Business
   1. Forest Foundation of Kendall County – Hoover Restoration Project Updates and Pending Contract for Restoration
   2. Hoover Resident and Supervisor – Residence Lease Agreement Renewal
   3. Ellis Resident and Caretaker – Residence Lease Agreement Renewal

XI. Summary of Action Items

XII. Citizens to be Heard

XIII. Adjournment