KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, SEPTEMBER 12, 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 a 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. US Army Corps of Engineers – Final Memorandum of Understanding for the Demolition of Millbrook Bridge

VIII. Sunrise Center North – Review of Terms for Renewal of a 3-Year License Agreement

IX. Review of Proposals for Harris Forest Preserve Shelter 1 and 4 Exterior Repairs and Improvements

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

XI. Hoover Resident and Supervisor – Residence Lease Agreement Renewal

XII. Proposed General Use Ordinance Revision Allowing Public Use of Popup Canopies in Designated Areas

XIII. Executive Session

XIV. Other Items of Business

XV. Summary of Action Items

XVI. Citizens to be Heard

XVII. Adjournment