KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, SEPTEMBER 13, 2017
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. Director’s Report

VI. Executive Session

VII. Whitetail Ridge HOA Memorandum of Understanding for Temporary Parcel Access to Henneberry Woods Forest Preserve

VIII. SemperFi Land, Inc. Change Order Discussion

IX. Illinois Department of Natural Resources OSLAD-LWCF Grant Agreement #17-00992

X. Polach Appraisal Group, Inc. Proposal

XI. Kendall County Plants of Concern – Informational Report

XII. Ellis Farm Pond Restoration Project Budget and Timeframe

XIII. OmniTRAX – Illinois Railway Crossing Agreement and ICC Order Compliance Updates

XIV. Baker Woods Forest Preserve – 2018 Farm License Agreement Bidding Timeframe Discussion

XV. ADA Notice and Grievance Procedures

XVI. KCFPD Annual Sponsors Program Enrollment Package

XVII. Winter Camp Fees and Charges

XVIII. Executive Session

XIX. Other Items of Business

XX. Summary of Action Items

XXI. Citizens to be Heard

XXII. 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.