KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, APRIL 11, 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 Residence Lease Agreement for Pickerill-Pigott Forest Preserve
VII. Review of a Proposed Lesson Horse Adoption Agreement

NEW BUSINESS

VIII. Review and Discussion of 2018 Director’s Goals
IX. Review and Discussion of Draft Personnel Policies
X. Review of a Proposal from TCL Electrical and Lighting for the Repair of Meadowhawk Lodge Parking Lot Lighting Fixtures
XI. Hoover Lift Station Ejector Pumps Replacement - RJ Kuhn Cost Estimate Discussion
XII. Hoover Nature Play Space – Phase II Project Budget Review and Direction to Proceed
XIII. HLR Engineering – Request for Permitting Direction Regarding the Millbrook Bridge Piers
XIV. Baker Woods Three-Year Farm Lease – Draft Bid Documents
XV. Little Rock Creek 2018 Farm Lease Agreement
XVI. Executive Session
XVII. Other Items of Business
XVIII. Summary of Action Items
XIX. Citizens to be Heard
XX. Adjournment