KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, JULY 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. Pickerill-Pigott Forest Preserve – Survey Results and Preliminary Master Plan Presentation – Upland Design

NEW BUSINESS
VII. Review of a Proposal from Midwest Environmental Consulting for Completion of a Lead and Asbestos Inspection at the Pigott Ranch House
VIII. Hoover Rail Crossing Improvement Project Updates
IX. Chubb Insurance Group Coverage Renewal for Equestrian Program Participants and Volunteers
X. Executive Session
XI. Kendall County Highway Department Cost Estimates for Completion of Cherry Road and Senior Planner Asselmeier Review of Questions Pertaining to the Development of Parcels Adjacent to Henneberry Forest Preserve
XII. Motion to Forward for Commission Consideration the Approval of the Submission of a District Request to the Oswegoland Park District to Consider the Release and Reassignment of the Open Space Parcels at Henneberry Woods Subdivision - Lot K and Lot RR to the District, including the Potential Establishment of Trail Corridor Easements for Future Trail Connections to Henneberry Forest Preserve and Waa Kee Sha Park

XIII. Other Items of Business
   • Pickerill-Pigott Preliminary Master Plan Public Hearing
     Thursday, July 19, 2018 from 5-7 PM at the Kendall County Historic Courthouse, 110 W. Madison Street Yorkville, IL 60560

XIV. Summary of Action Items
XV. Citizens to be Heard
XVI. Adjournment