KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITEE OF THE WHOLE MEETING
AGENDA

WEDNESDAY, OCTOBER 11, 2017
5:00 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. Motion to Forward Claims for Commission Approval for an Amount Not-to-Exceed $16,978.37
VII. FY 17-18 Preliminary Operating Fund (Fund 270) Budget Review and Discussion
VIII. FY 17-18 Preliminary Capital Fund (Fund 950) Budget Review and Discussion
IX. Hoover Supervisor and Resident - Residence Lease Agreement Renewal Discussion
X. Pickerill-Pigott Forest Preserve – Part Time Resident and Grounds Maintenance Worker Position Discussion
XI. Baker Woods Forest Preserve – Ellis House and Equestrian Center Part Time Caretaker Position and Lease Agreement Discussion
XII. Environmental Education Program Manager Position Description
XIII. OmniTRAX – Illinois Railway Crossing Agreement Updates
XIV. Millbrook Bridge Permitting Updates and Directions
XV. Middle and High School Wetland Study Field Trip Fees and Charges
XVI. Natural Beginnings 2018-2019 Program Year – Amendment of 2-day Session Fees and Charges
XVII. Ellis Farm Pond Restoration Project Budget and Grant Agreement
XVIII. Upland Design Master Planning and Preserve Public Access Cost Estimations Proposal
XIX. Executive Session
XX. Other Items of Business
XXI. Summary of Action Items
XXII. Citizens to be Heard
XXIII. Adjournment