KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA

WEDNESDAY, JUNE 6, 2018
6:00 P.M.

KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Citizens to be Heard
V. Review of Financial and Income Statement Reports through May 31, 2018
VI. Special Use Permit Requests
   a. Fox Valley Trail Riders Association – Hoover Forest Preserve –
      Sunday, September 23, 2018
VII. Pickerill-Pigott Forest Preserve - Proposed 1-Year Resident-Grounds Maintenance
     Worker Lease Agreement
VIII. 2018-2019 Proposed Fees and Charges – Final Review and Discussion
IX. 2018 Summer Camps – Current Enrollments
X. Review of the 2018 Executive Director’s Goals
XI. “The Knot” Online Wedding Guide – Month-to-Month Contract Renewal
XII. Marketing Initiatives and Updates Report
XIII. Hoover Forest Preserve – USGS Proposed Naming of a Drainage Channel
XIV. KCFPD Personnel Policies Manual Review
XV. Operations Progress Updates
   a. Pickerill-Pigott Forest Preserve Master Plan Updates
   b. Hoover Forest Preserve Lift Station Repairs
   c. Hoover Forest Preserve – Meadowhawk Lodge Parking Lot Lighting
   d. Hoover Railroad Crossing Agreement and Improvements Updates – ComEd and
      Illinois Railway Easement Requests
   e. Sunrise Center North - License Agreement Renewal
XVI. Executive Session
XVII. Other Items of Business
XVIII. Citizens to Be Heard
XIX. Adjournment