KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA

WEDNESDAY, NOVEMBER 8, 2017
6:30 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 October 31, 2017

VI. Ellis Equestrian Center Budget Tracking Report through October 31, 2017

VII. Special Use Permit Requests
   a. Kendall County Special Olympics
   b. University of Illinois Cooperative Extension – 4H
   c. Kendall County Horse Show Association

VIII. Environmental Education Department Agenda Items
   a. Program Updates and Evaluations
   b. Winter 17-18 Public Program Offerings, Fees and Charges

IX. District Employee Facility Lease Agreements
   a. Pickerill-Pigott Residence
   b. Hoover Residence
   c. Ellis House Apartment Residence

X. Operations Updates
   a. Preliminary Budget Discussions
   b. Henneberry Forest Preserve Restoration Project Updates
   c. Forest Preserve Legislators’ Tour
   d. Little Rock Creek Acquisition Timeline Updates
   e. General Use Ordinance Violations and Enforcement Discussions
   f. Review of Draft Position Descriptions
      i. Environmental Education Program Manager Position Description
      ii. Ellis House Caretaker Position Description

XI. Executive Session

XII. Other Items of Business

XIII. Citizens to Be Heard

XIV. Adjournment