KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA

WEDNESDAY, OCTOBER 4, 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 September 30, 2017

VI. Ellis Equestrian Center Budget Tracking Report through September 30, 2017

VII. Fox Valley Trail Riders Association – Special Use Permit Application Including a Proposed Donation and Installation of a Mounting Block at Hoover Forest Preserve

VIII. Proposed Environmental Education Field Trip Opportunities

IX. Forest Foundation of Kendall County Updates

X. Operations Updates
   a. Henneberry Forest Preserve Restoration Project Updates
   b. General Use Ordinance Violations and Enforcement Discussions
   c. Preliminary Budget Discussions
   d. Review of Draft Position Descriptions and Lease Agreements
      i. Environmental Education Program Manager
      ii. Ellis House Caretaker Position Description and Lease Agreement
      iii. Pickerill-Pigott Forest Preserve Caretaker Position Description and Discussion
      iv. Hoover Supervisor and Resident Lease Agreement

XI. Executive Session

XII. Other Items of Business

XIII. Citizens to Be Heard

XIV. Adjournment