KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA

WEDNESDAY, DECEMBER 5, 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 Preliminary Financial and Cost Center Statements through November 30, 2018
VI. Special Use Permit Requests
   • University of Illinois Cooperative Extension – 2019 Special Use Permits and Discussion of a Proposed Intergovernmental Agreement
VII. KCFPD Personnel Policies Manual Review – Amended Ethics Policy Draft
VIII. Operations Updates and Discussions
   • Environmental Education
      i. Natural Beginnings Scholarship Program
      ii. 2018 Summer Camps Schedule
      iii. December-January Marketing Plan
   • Grounds and Natural Resources Updates
   • Ellis House and Equestrian Center
      i. Change Drawer Petty Cash Request
      ii. Preferred Catering Program – Renewal and Recruitment
      iii. 2019 Bridal Expo
      iv. Rental Venue Coordinator - Position Evaluation Period and Incentive Program Discussion
   • Illinois Clean Energy Community Foundation – K-12 Pollinator Grant
   • Little Rock Creek Forest Preserve – Preserve Soft-Opening Date Discussion
   • Pickerill-Pigott Forest Preserve – Resident Grounds Maintenance Position and Estate Use Interests
   • 2018 Farm License Updates and 2019 Farm License Agreements
IX. Executive Session
X. Other Items of Business
XI. Citizens to Be Heard
XII. Adjournment