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 Income Statement Reports through January 31, 2018
VI. Special Use Permit Requests
   • Rheta Murdaugh – Shoop Scoot 5k at Baker Woods Forest Preserve
VII. Environmental Education Department Agenda Item
   • Spring 2018 Public Programs Fees And Charges
VIII. Ellis House and Equestrian Center Agenda Items
   • The Knot” Wedding Planning Website Metrics and Subscription Upgrade
   • PNA Field Day Program
   • Preferred Caterers Program Update and Request to Waive Certain Coverage Requirements for Martin Gonzalez DBA Botaneros
IX. Meadowhawk Lodge FY18 YTD Rental Contracts Report
X. TCF Spring Benefit Dinner Silent Auction Item Request and Participation
XI. Operations Updates
   a. 2018 Marketing Initiatives Updates
   b. Little Rock Creek Acquisition Project Updates
   c. General Use Ordinance Violations and Enforcement Discussions
   d. Hoover Forest Preserve – NPDES Permit and Lift Station Pump Replacements
   e. Hoover Forest Preserve – Parking Lot Lighting Inspection
   f. FHA-RTP Public Hearing
   g. Millbrook Bridge Conservation Plan Public Notice

XII. Executive Session
XIII. Other Items of Business
XIV. Citizens to Be Heard
XV. Adjournment