KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA
WEDNESDAY, JUNE 5, 2019
6:00 P.M.
KENDALL COUNTY BOARD ROOM

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Public Comments
V. Review of Preliminary Financial and Cost Center Statements through May 31, 2019
VI. Special Use Permit Requests
VII. FY20 Fees and Charges Discussion
VIII. Operations Updates and Discussions
   i. Superintendent Position Restructuring Discussion
   ii. Administrative Assistant Discussion of Proposed Position Description Changes, Primary Duties and Responsibilities
IX. Environmental Education Updates
X. Grounds, Natural Resources, and Preserve Projects Updates
   i. Henneberry Forest Preserve Soil Erosion Control Project – WBK Site Plan
   ii. Pickerill-Pigott Phase I Site Plan - Discussion of Cost-Savings Approaches
   iii. Millbrook Bridge Updates – HLR Bid Specifications Development and Bidding Timeframe
XI. Ellis House and Equestrian Center Updates
   i. Ellis House and Event Tent Rentals – Client Contacts Report and Service Transition Discussion
XII. Hoover Rail Crossing Updates
   i. Status Update on the Draft Ordinance and Grant of Easement for Illinois Railway LLC - OmniTRAX, Inc.
   ii. Tri-Party Crossing Agreement Draft (Illinois Railway-OmniTRAX; KCFPD; United City of Yorkville)
XIII. Executive Session
XIV. Other Items of Business
XV. Citizens to Be Heard
XVI. Adjournment