KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA
WEDNESDAY, MAY 1, 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 April 30, 2019

VI. Operations Updates and Discussions
   • Environmental Education Updates
     i. ENTICE Workshop – Illinois Pollinators
     ii. YTD School Program Reservations Report
   • Grounds and Natural Resources Updates
     i. Hoover Forest Preserve Designated Trail Plan
     ii. Restoration Challenge Grant Updates
     iii. Fox River Bluffs Cropland Conversion Updates
     iv. Subat Forest Preserve Shelter and Amenities Repairs
   • Ellis House and Equestrian Center Updates
     i. Ellis Lesson Horse – Draft Bill of Sale – 9-Year Quarter Horse Mare “Betty”
       Request for Trial Period Initiation
     ii. Summer Camp Promotional Offer
     iii. Ellis House and Event Tent Rentals – Marketing and Client Contacts Report

VII. Special Use Permit Requests
   • University of Illinois – Cooperative Extension Twilight Youth Camp – Request to Waive
     Fees for Shelter Use on June 5, 12, 19 and 26 from 6-8 pm
   • KC Health Department (Keith Bielema) – Annual Triad Picnic – Harris – Shelter 1 – June
     17, 2019 from 10:00 am – 1:00 pm
   • KC Sheriff’s Office (Christopher Phillips) – KC Sheriff Parent / Youth Orientation for
     Youth Academy – Meadowhawk Lodge – May 9, 2019 – 4:00 pm – 9:30 pm

VIII. Hoover Rail Crossing Updates
   • Tri-Party Crossing Agreement (Illinois Railway-OmniTRAX; KCFPD; United City of
     Yorkville) including Review of the Proposed Annual Fee Schedule
   • Review of a Draft Ordinance and License Agreement for Commonwealth Edison Company
   • Review of a Draft Ordinance and Grant of Easement for Illinois Railway LLC -
     OmniTRAX, Inc.

IX. Little Rock Creek Soft-Opening Updates – Fencing Request from Michael Isadore
   PIN# 01-33-400-010 – 70 ILCS 805/6 Compliance Review

X. Millington Forest Preserve – BrighterDaze Farm Access Request for Designated Trails Discussion

XI. Henneberry Forest Preserve – WTR Lot #51-52 Site Inspection and Site Meeting Outcomes

XII. FY20 Fees and Charges Discussion

XIII. Millbrook Bridge Updates – HLR Bid Specifications Development and Bidding Timeframe

XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to Be Heard

XVII. Adjournment

Kendall County Board Room – 111 W. Fox Street – 2nd Floor – Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the
Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.