KENDALL COUNTY FOREST PRESERVE DISTRICT
OPERATIONS COMMITTEE
AGENDA

WEDNESDAY, SEPTEMBER 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 Financial Statements through August 31, 2018

VI. Approval of Executive Session Minutes
   a. Motion to Approve and Retain the Confidentiality of the Programming and Events Committee Executive Session Minutes of October 7, 2015 and June 1, 2016
   b. Motion to Approve and Release the Programming and Events Committee Executive Session Minutes of January 4, 2017

VII. Special Use Permit Requests
   a. Kendall County Emergency Management Agency – Search and Rescue Drone Training – Hoover Forest Preserve, Saturday, September 8, 2018

VIII. Sunrise Center North – 3-Year License Agreement Renewal

IX. Hoover Supervisor and Resident – Hoover Residence 2018-2019 Lease Agreement

X. General Use Ordinance – Chapter VI, Section III(a) – Designated Area General Use Exceptions and Limitations for Public Use of Temporary Pop-Up Tents

XI. KCFPD Personnel Policies Manual Review

XII. Operations Progress Updates
   a. OSLAD Grant Application Updates
   b. Hoover Forest Preserve Lift Station Repairs
   c. Hoover Forest Preserve – Meadowhawk Lodge Parking Lot Lighting
   d. Hoover Railroad Crossing Agreement and Improvements Updates – ComEd and Illinois Railway Easement Requests

XIII. Executive Session

XIV. Other Items of Business

XV. Citizens to Be Heard

XVI. Adjournment