I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Citizens to be Heard

V. Yorkville Athletic Association, NFP – License Agreement and Proposal for Ball Field Improvements at Hoover Forest Preserve

VI. Galena Road and Route 47 Rest Stop Closure Discussion

VII. Ellis Equestrian Center Program Performance and Budget Objectives Report and Discussion

VIII. Discussion of Possible Use of the Ellis House Apartment for Housing Student Horsemanship Instructors

IX. Conversion of the Ellis Caretaker Volunteer Position to a Part Time Employee

X. Lesson Horse Updates and Needs

XI. Natural Beginnings Late Payment Policy Change Recommendations for 2017-2018

XII. Natural Beginnings Scholarship Program Guidelines

XIII. Special Use Permit – 5K Run at Ellis House and Equestrian Center

XIV. Bunkhouse and Lodge Rental – Reservation and Payment Policies Review and Recommendations

XV. Environmental Education Program and Bunkhouse Bundle - Fees and Charges

XVI. Spring Public Programs Offerings - Fees and Charges

XVII. ComEd Green Region 2017 Grant Application Resolution

XVIII. Citizens to be Heard

XIX. General Discussions and Updates

XX. Executive Session

XXI. Adjournment