KENDALL COUNTY FOREST PRESERVE DISTRICT
PROGRAMMING & EVENTS COMMITTEE

AGENDA

WEDNESDAY, MAY 3, 2017

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. Ellis Wedding and Rental Program Agenda Topics
   a. 2017 Ellis Scheduled Rental and Wedding Events Budget Report and Update

VI. Ellis Equestrian Center Agenda Topics
   a. Lesson Cancellation Policy Recommendations
   b. Lesson Horse Updates and Needs

VII. Marketing Plan Report and Updates – Discussion of Promotional Discounts

VIII. Environmental Education Agenda Topics
   a. Review of the School Program Guide
   b. School Program YTD Report
   c. Spring and Summer Camp Programs YTD Report

IX. Operations Agenda Topics
   a. Approval of Special Use Permit – Yorkville HS District 115 Cross Country Meet
   b. KCFPD Cost Center Budget Report through March 31, 2017
   c. Telecommunications System Changes Updates
   d. Henneberry Restoration Project Updates
   e. RTP and LWCF Grant Application Updates

X. Citizens to be Heard

XI. General Discussions and Updates
   b. Hoover Nature Play Space Updates
   c. Forest Foundation Native-Plant Sale – May 28, 2017 at Harris Forest Preserve

XII. Executive Session

XIII. Adjournment