

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
OPERATIONS COMMITTEE  
AGENDA**

**THURSDAY, JANUARY 3, 2019  
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 Preliminary Financial and Cost Center Statements through December 31, 2018
- VI. Special Use Permit Requests
  - Rheta Murdaugh – Shoop Scoot 5K Run, September 1, 2019
  - Kendall County Horse Show Association 2019 Meetings and Events
  - Bristol-Kendall Search and Rescue – Pickerill-Pigott Forest Preserve
- VII. KCFPD Personnel Policies Manual Review – KC-SAO FMLA Policy Guidance
- VIII. Operations Updates and Discussions
  - Environmental Education
    - i. ICECF Community Restoration Challenge Grant – TransCanada Donation
    - ii. Oak Woodland Winterfest Event at Hoover Forest Preserve
  - Grounds and Natural Resources Updates
    - i. Henneberry Forest Preserve Restoration Project Updates
    - ii. Hoover Forest Preserve – Designated Trails and Trail Users Welcome Center Project
  - Ellis House and Equestrian Center
    - i. 2019 Bridal Expo Updates
    - ii. Event Venue Rentals - Incentive Program Discussion
  - Little Rock Creek Forest Preserve – Preserve Soft-Opening Date Discussion
  - Pickerill-Pigott Forest Preserve – Resident Grounds Maintenance Position
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to Be Heard
- XII. Adjournment

Kendall County Board Room – 111 W. Fox Street – 2<sup>nd</sup> 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.