

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

**WEDNESDAY, JUNE 5, 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 May 31, 2019
- VI. Special Use Permit Requests
- VII. FY20 Fees and Charges Discussion
- VIII. Operations Updates and Discussions
 - i. Superintendent Position Restructuring Discussion
 - ii. Administrative Assistant Discussion of Proposed Position Description Changes, Primary Duties and Responsibilities
- IX. Environmental Education Updates
- X. Grounds, Natural Resources, and Preserve Projects Updates
 - i. Henneberry Forest Preserve Soil Erosion Control Project – WBK Site Plan
 - ii. Pickerill-Pigott Phase I Site Plan - Discussion of Cost-Savings Approaches
 - iii. Millbrook Bridge Updates – HLR Bid Specifications Development and Bidding Timeframe
- XI. Ellis House and Equestrian Center Updates
 - i. Ellis House and Event Tent Rentals – Client Contacts Report and Service Transition Discussion
- XII. Hoover Rail Crossing Updates
 - i. Status Update on the Draft Ordinance and Grant of Easement for Illinois Railway LLC - OmniTRAX, Inc.
 - ii. Tri-Party Crossing Agreement Draft (Illinois Railway-OmniTRAX; KCFPD; United City of Yorkville)
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to Be Heard
- XVI. 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.