

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

**WEDNESDAY, OCTOBER 2, 2019
6:00 P.M.
KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Session

OLD BUSINESS

No agenda items posted for consideration.

NEW BUSINESS

- VI. Review and Approval of Special Use Permit Requests
 - 1. KC County Clerk's Office (R Mickelson) – Meadowhawk Lodge – November 6, 2019 – Tax Extenders Regional Meeting – 8:00 am – 3:00 pm
 - 2. KC Special Olympics (M Stefaniak) – Harris Forest Preserve, Shelter 4 or 7 (TBD) – October 19, 2019 through January 25, 2020 – 9:00 am – 10:00 am – Special Olympics Snow Shoe Practice
Note: Last year the fee was reduced to \$25.00 per event for Use of Shelter 7
 - 3. Lisa Wolancevich – Yorkville Historical Society – Court Room, East Wing and Third Floor Conference Room – December 8, 2019 – 2:00 pm – 6:00 pm – Yorkville Historic Society Hometown Christmas
Note: Request Includes Waiving Fees and Insurance Requirements for this Public Special Event
 - 4. University of Illinois Extension – 4H Monthly Rockin' KC Meetings and Extension-Sponsored 4H Events – Historic Courthouse, Harris and Hoover Forest Preserves Including:
 - A. 4H Rockin' KC Monthly Meetings Jan.-Apr. 2020 – HC and May-Aug. 2020 at Harris Forest Preserve Shelter 7
 - B. 4H Gaming Show at Harris Shelter 7 & Arena – July 8, 2020 (Rain Date July 9, 2020)
 - C. 4H Pleasure Show at Harris Shelter 7 & Arena – July 11, 2020
 - D. 4H Western Show at Harris Shelter 7 & Arena – July 12, 2020
 - E. 4H Twilight Camp – Harris Forest Preserve – 4-Wed. Dates – Shelter TBD
 - F. 4H Outdoor Skills at Hoover Forest Preserve (Bunkhouse Use – Date TBD)
 - G. 4H Outdoor Skills at Hoover Forest Preserve (Bunkhouse Use – Date TBD)
 - H. 4H Owl Box Project – Location and Date TBD
- VII. Review of a State of Illinois Inter-Agency User Agreement between the Illinois State Police and the Kendall County Forest Preserve District for the Purpose of Submission of Requests for Criminal History Record Information
- VIII. Other Items of Business
- IX. Summary of Action Items
- X. Public Comments
- XI. Adjournment