

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

**WEDNESDAY, AUGUST 7, 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 July 30, 2019
- VI. Special Use Permit Requests
- VII. Operations Updates and Discussions
 - i. Human Resources, Accounting and Preserve Reservations Manager Final Position Description
 - ii. Review of a Revised Draft of the District's Organizational Chart
- VIII. Environmental Education Updates
 - i. Natural Beginnings Market Study
 - ii. Fall 2019 Public Program Offerings, Fees and Charges
 - iii. Environmental Education Summer Camps and Programs Report
- IX. Grounds, Natural Resources, and Preserve Projects Updates
 - i. Fall 2019 Projects Overview
 - ii. Henneberry Forest Preserve Soil Erosion Control Project Updates
 - iii. Hoover Forest Preserve Bluff Erosion Restoration Project
 - iv. Fox River Bluffs Forest Preserve Restoration Project Updates
 - v. Little Rock Creek Bluff Trail – Trail Erosion Control Project
 - vi. Millbrook Bridge Updates – HLR Bid Specifications Updates
 - vii. Hoover Designated Trails Updates
 - viii. Bright Property Access Easement
 - ix. 2019 Bowhunt Pilot Program Discussion
- X. Ellis House and Equestrian Center Updates
 - i. Ellis House and Event Tent – Top Notch Rental Event Tent Sale Offer or License Arrangement
- XI. Hoover Rail Crossing Updates
 - i. Hoover Road Repairs
 - ii. Tri-Party Crossing Agreement Updates (Illinois Railway-OmniTRAX; KCFPD; United City of Yorkville)
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to Be Heard
- XV. 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.