

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

**WEDNESDAY, FEBRUARY 6, 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 January 31, 2019
- VI. Special Use Permit Requests
 - Kendall County Horse Show Association - 2019 Meetings and Events
- VII. Kendall County Regional Office of Education - Authorization to Complete Proposed Improvements to the Outdoor Education Center at Hoover Forest Preserve
- VIII. Operations Updates and Discussions
 - Environmental Education
 - i. Woodlands and Wildlife Event at Hoover Forest Preserve
 - ii. Spring 2019 Public Programs Fees and Charges
 - Grounds and Natural Resources Updates
 - i. Little Rock Creek Forest Preserve – Soft-Opening Scope of Work Discussion
 - Ellis House and Equestrian Center
 - i. 2019 Bridal Expo Updates
 - ii. Lesson Horse Updates
 - iii. Event Venue Rentals – Marketing and Contacts Report
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to Be Heard
- XII. 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.