

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

**WEDNESDAY, SEPTEMBER 2, 2020
6:00 P.M.**

KENDALL COUNTY HISTORIC COURTHOUSE – 2ND FLOOR – EAST WING CONFERENCE ROOM

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

OLD BUSINESS

- V. Hoover Ballfield License Agreement – Report on Use Agreement Conflicts
- VI. Harris Forest Preserve Horse Arena – Review of Correspondence with the KCHSA
- VII. Updates on COVID-19 Phase IV Rental Event Capacity and KC-SAO Implementation of Recommendations

NEW BUSINESS

- VIII. Review of Preliminary Financial Statements through August 31, 2020
- IX. Review and Approval of Special Use Permit Requests
 - a. No special use permit requests received
- X. KCFPD Insurance Updates
 - a. Alliant Insurance Special Risk Policy Quote for Ellis Equestrian Center
 - b. Pickerill-Pigott Estate House Inspection
- XI. Capital Project Updates
 - a. Pickerill-Pigott Phase I OSLAD Development Project
 - b. ICECF Completed Grant Applications
 - c. Millbrook Bridge Removal Project Updates
 - d. IDNR PARC Grant
 - e. Little Rock Creek Eagle Projects
- XII. KCFPD Rules of Order – Meetings Held Electronically
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Public Comments
- XVI. Other Items of Business
- XVII. Adjournment

Kendall County Historic Courthouse – 110 W. Madison Street – 2nd Floor – East Wing Conference Room
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.