

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITTEE OF THE WHOLE MEETING
AGENDA**

**TUESDAY, SEPTEMBER 13, 2022
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director’s Report
- VI. Motion to Forward Claims to Commission
- VII. **OLD BUSINESS**
 - a. Review of the Updated FY23 Operating Fund (Fund 1900) Preliminary Budget
- VIII. **NEW BUSINESS**
 - a. Little Rock Creek Dam Removal – Overview, Discussion, and Recommendations – RES, Inc.
 - b. Subat Master Plan - Community Meetings and Survey Summary
 - c. Subat Master Plan and FY23 IDNR-OSLAD Proposal Updates: IDNR FY23 OSLAD Grant Proposal - OS/DOC-2 Acquisition Certification and OS/DOC-3 Resolution of Authorization
 - d. Proposed Fees and Charges – Environmental Education School and Scout Programming Fees and Minimum Enrollments
 - e. Sunrise Center North License Agreement Renewal for the Period Extending January 1, 2022 through December 31, 2024
 - f. Facility License Agreements Templates
 - i. Proposed Ordinance #22-09-001 Amending the Kendall County Forest Preserve District’s Rules of Order
 - ii. Proposed Ordinance #22-09-002 Amending the Kendall County Forest Preserve District’s General Use Ordinance #02-01
 - iii. Proposed Ordinance #22-09-003 Approving Facility License Agreement Templates and Signature Authority
 - g. TMF Management, LLC Abatement of Real Property Taxes Agreement
 - h. GRAINCO FS Propane Tank Lease Agreement – Ellis House
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Oswego Police Training – Harris Forest Preserve – September 15, 2022 from 4 pm to 9 pm
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment