

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

**WEDNESDAY, FEBRUARY 5, 2025  
6:00 PM**

**KENDALL COUNTY HISTORIC COURTHOUSE – SECOND FLOOR COURTROOM**

- I. Call to Order
- II. Roll Call: Dan Koukol, Chairman; Ruben Rodriguez, Vice-Chair; Zach Bachmann; Elizabeth Flowers, and Scott Gengler
- III. Approval of Agenda
- IV. <sup>(1)</sup> Approval of the Appointment of Ruben Rodriguez as Vice Chair of the Operations Committee for the Kendall County Forest Preserve District
- V. Public Comments
- VI. Review of Financial Statements and Cost Center Reports through January 31, 2025
- VII. Approval of Special Use Permits
  - A. Girl Scouts of Northern Illinois – Harris Forest Preserve Summer Camp Special Use Permit including Discount of Fees and Charges
  - B. Bristol-Kendall Fire Department Cold Water Rescue Training at Harris and Pickerill-Pigott Forest Preserves February 11-13<sup>TH</sup> and 25-27<sup>TH</sup>, 2025
- VIII. Grounds and Natural Resources Reports
  - A. 24-25 CWD Bow Hunt Season Report
  - B. Discussion of Listing of 2011 White Ford F350 Super Duty Truck and 2008 White Ford F350 Super Duty Truck (1-ton dump) for Auction through GovDeals
  - C. Yorkville Athletic Association (Yorkville Fury) License Agreement Renewal
  - D. ComEd-Openlands Green Region Program Application - Resolution of Authorization #25-02-001
  - E. Brighter Daze Farm (Robert Bright) Reciprocal Access and Designated Trail Riding License Agreement Renewal
  - F. IEPA Inspection Updates – Repair of Kaeser Compressors
- IX. Environmental Education and Ellis House and Equestrian Center Reports
  - A. Education Programming and Operations Updates
  - B. 2025 Summer Camp Programs Guide and Registration
  - C. 2025 Ellis Equestrian Center Program Catalogue
- X. Other Items of Business
  - No items posted for consideration*
- XI. Chairman's Report
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjournment

*(1) Requires affirmative vote of the majority of Committee members present (min. 2) for passage. (KCFPD Rules of Order Section III.C.2)*