

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

**WEDNESDAY, MARCH 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. Public Comments
- V. Review of Financial Statements and Cost Center Reports through February 28, 2025
- VI. Approval of Special Use Permits
 - A. University of Illinois Cooperative Extension – Harris Forest Preserve Arena and Shelter 7 4H Horse Clinic on June 21, 2025 and Gaming Show on July 19, 2025 (July 20 Rain Date) including Waiving of Fees and Charges
 - B. Kendall County EMA Multi-Agency Search and Rescue Training at Harris Forest Preserve - Shelters 1 and 4 on April 12, 2025 including Waiving of Fees and Charges
- VII. Grounds and Natural Resources Reports
 - A. Hoover-Fox River Bluffs RTP Trail Project Updates
 - B. Yorkville Athletic Association (Yorkville Fury) License Agreement Renewal Updates
 - C. IEPA Inspection Report – Influent Flow and Testing Requirements
 - D. Kaeser Compressors Updated Repair Schedule
 - E. General Use Ordinance Chapter V Section III.a and V.e – Vehicle Access and Parking Violation
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Education Programming Updates – Summer Camp Participation Distribution
 - B. Mary M. Subat Nature Center – Interpretive Exhibits Concept Plan and Schedule Updates
 - C. Ellis Equestrian Center Operations Updates
- IX. Other Items of Business
 - A. Review of Recommended Policy Changes - Kendall County Forest Preserve District Employee Handbook – Section 8.1 B – Accrual of Personal Leave
- X. Chairman’s Report
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment

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

Kendall County Historic Courthouse - Second Floor Courtroom - 109 W. Ridge Street - 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.