

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

**WEDNESDAY, JUNE 4, 2025
5:30 PM**

KENDALL COUNTY HISTORIC COURTHOUSE – THIRD 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 May 31, 2025
- VI. Approval of Special Use Permits
 - A. ⁽¹⁾ Soil and Water Conservation District - Agriculture Career Field Trip Series – Meadowhawk Lodge – Week of June 9, 2025 (Final Date TBA) 9:00 AM to 3:30 PM Including Waiving of Fees and Charges
 - B. ⁽¹⁾ Kendall County Judiciary – Drug Court Graduation – Meadowhawk Lodge - August 15, 2025 from 11 AM to 5 PM Including Waiving Fees and Charges
- VII. Grounds and Natural Resources Reports
 - A. Hoover-Fox River Bluffs RTP Trail Project Updates
 - B. Hoover Wastewater Treatment Facilities
 - YBSD Intergovernmental Agreement
 - LAI Repair Proposal
 - C. 2014 Ford F-150 Super Duty Truck Replacement Discussion
 - D. GovDeals Vehicle Sales Results
- VIII. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Mary M. Subat Nature Center Construction Project Updates
 - B. Part Time and Seasonal Employees – New Hires
- IX. Other Items of Business
 - No items posted for consideration*
- 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 - Third 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.