

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

**WEDNESDAY, OCTOBER 10, 2018
5:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Executive Director's Report

OLD BUSINESS

- VI. Review and Discussion of the Revised Phase II and Phase III Proposal from HLR Engineering for the Development of Bid Specifications and Construction Management for the Demolition of Millbrook Bridge

NEW BUSINESS

- VII. MOTION: Approval of the Presentation of the KCFPD Preliminary FY19 Operating and Capital Fund Budgets to Commission for Approval and Publication
- VIII. Baker Woods Forest Preserve – Farm License Agreement Bid Results and Draft 3-Year Farm License Agreement
- IX. Executive Session
- X. Other Items of Business
 - 1. Forest Foundation of Kendall County – Hoover Restoration Project Updates and Pending Contract for Restoration
 - 2. Hoover Resident and Supervisor – Residence Lease Agreement Renewal
 - 3. Ellis Resident and Caretaker – Residence Lease Agreement Renewal
- XI. Summary of Action Items
- XII. Citizens to be Heard
- XIII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - 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.