

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

**WEDNESDAY, OCTOBER 1, 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 September 30, 2025
- VI. Review of Tentative FY26 Budget
- VII. Employee Handbook – Chapter 7 – Section 4: Overtime
- VIII. Approval of Special Use Permits
 - A. ⁽¹⁾ Kendall County Special Olympics – Harris Shelter 7 starting 10/18/25 each Thursday, ending 02/07/26 for a total of 14 uses and a discounted rate of 50% for total fees of \$455.00
- IX. Grounds and Natural Resources Reports
 - A. Grant Projects Report
 - B. ALPR Cameras – Hoover Forest Preserve
 - C. Fox River Waterfowl – IDNR Blind – Van Cleves Island
- X. Environmental Education and Ellis House and Equestrian Center Reports
 - A. Ellis Herd Update
 - B. Sunrise Agreement
- XI. Other Items of Business
 - A. KCFPD Proposed Regular Meeting and Holiday Calendar CY2026
 - B. Review of Updated Position Descriptions: Executive Director and Executive Assistant
- XII. Chairman’s Report
- XIII. Public Comments
- XIV. Executive Session
- XV. Adjournment

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