

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

**TUESDAY, JUNE 9, 2020
4:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending May 31, 2020
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- VIII. Motion to Forward the Draft Land Parcel Donation Agreement between the Kendall County Highway Department and Kendall County Forest Preserve District per IDOT-IDNR Tree Mitigation Requirements for the Eldamain Road Phase I and II Projects
- IX. FY19 Auditor Management Recommendations Progress and Draft Policy Credit Card Transactions
 - 2019-02 Credit Card Transactions and Employee Reimbursement Policy
 - 2019-03 Policies and Procedures
 - 2019-04 Program Completeness (Ellis)
- X. Executive Session
- XI. Summary of Action Items
- XII. Other Items of Business
 - Capital Project Updates
 - Pickerill-Pigott Forest Preserve Phase I OSLAD Development Project
 - Millbrook Bridge Removal Project
 - Grant Proposal Status Updates (2018 RTP (Fox River Bluffs); DCEO Fast Track (Pickerill Estate House); IDNR-PARC (Pickerill Estate House); USFS – The Morton Arboretum Landscape Scale Restoration (Oak Ecosystem Recovery)
 - Hoover Designated Trails Welcome Center and Nature Play Space
- XIII. Public Comments
- XIV. Adjournment

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