

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

**THURSDAY, JUNE 25, 2020  
6:00 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission
- VI. Review of Financial Statements and Cost Center Reports through May 31, 2020
  - Committee of the Whole Follow-up – Cost Center Report “Other” Category Overview
- VII. FY20 Operating Fund and Capital Fund Projections
- VIII. Pickerill-Pigott Phase I OSLAD Project – D Construction Change Order #3 – Asphalt Surfacing Addition
- IX. GRAINCO FS Prepay Propane Contract Review
- X. 2020 USFS-The Morton Arboretum Landscape Scale Restoration Project – Sub Recipient Grant Agreement
- XI. Farm License Agreements Updates
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Public Comments
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.