

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

**THURSDAY, JULY 30, 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 June 30, 2020
- VII. FY21 Operating Fund and Capital Fund Budget Guidelines Discussion
- VIII. Pickerill-Pigott Phase I OSLAD Project – D Construction Contract Credit for Final Grading and Seeding and Proposed Natural Area Restoration Change Order Request to the Illinois Department of Natural Resources
- IX. Millbrook Bridge Removal Project – Change Order #1 - D Construction Contract Credit for Reduced Scope of Work (Removal of Demolition Requirement for the Two In-Stream Piers)
- X. Illinois Clean Energy Community Foundation – 2020 Natural Area and Land Acquisition Grant Program Opportunities
- XI. Executive Session
- XII. Other Items of Business
 - Land-Cash Fund Balance Report
- XIII. Public Comments
- XIV. 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.