

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

**THURSDAY, AUGUST 27, 2020
4:00 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 July 31, 2020
- VII. FY21 Preliminary Operating Fund and Capital Fund Budgets
- VIII. LTGO 5-Year Bond Issuance – Informational Report
- IX. Review of Quotes for the Purchase of Trees and Shrubs - Pickerill-Pigott Phase I OSLAD Project
- X. Review of Quotes for the Purchase of Woodland Edge Seed Mix
- XI. 20-21 Bowhunt Season – Permit Allowances and Fee Recommendations
- XII. Special Insurance Premium Update and Discussion – Ellis Equestrian Program – Participant and Volunteer Coverage
- XIII. Ellis Equestrian Center – Proposed Trial Period and Lesson Horse Purchase Bill of Sale
- XIV. Executive Session
- XV. Other Items of Business
 - Pickerill-Pigott OSLAD Phase I Change Order #7 Progress Update
 - Pickerill Estate House – Insurance Adjustor Roof Inspection
- XVI. Public Comments
- XVII. 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.