

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

**TUESDAY, SEPTEMBER 8, 2020  
4:30 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE  
2<sup>ND</sup> FLOOR EAST WING CONFERENCE 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 August 31, 2020
- VII. Motion to Forward Claims to Commission

**OLD BUSINESS**

No items posted for consideration

**NEW BUSINESS**

- VIII. Millbrook Bridge Removal Project
  - Fox River In-Stream Debris Survey Update
  - Review of Correspondence with "D." Construction, Inc. and Hampton Lenzini & Renwick, Inc.
- IX. FY21 Preliminary Budget Progress Report
- X. Kendall County Forest Preserve District Employee Handbook
- XI. Executive Session
- XII. Summary of Action Items
- XIII. Other Items of Business
  - Discussion of Pickerill-Pigott Forest Preserve – Phase I OSLAD Project Change Orders #7 & 8 for Electrical Service Line Improvements
- XIV. Public Comments
- XV. Adjournment