

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

**THURSDAY, SEPTEMBER 24, 2020  
6:00 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE – 3<sup>RD</sup> FLOOR COURTROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission
- VI. Review of FY21 Preliminary Operating Fund and Capital Fund Budgets
- VII. Pickerill-Pigott Phase I OSLAD Project – Review of Change Order #7 for Shelter Electrical Service
- VIII. Review of a Proposal for Little Rock Creek Bridge I-Beam Repairs – O’Malley Welding and Fabricating, Inc.
- IX. LTGO 5-Year Bond Issuance – Informational Report
- X. 20-21 KCFPD Bow Hunt Season – Program Enrollment Updates
- XI. Executive Session
- XII. Other Items of Business
  - October 20, 2020 Finance Committee – Meeting Starting Time Change to 4:30 PM
  - Insurance Claim Status Report (Shuh Shuh Gah Canoe Launch and Pickerill Estate House)
- XIII. Public Comments
- XIV. Adjournment

Kendall County Historic Courthouse - 3<sup>RD</sup> Floor Courtroom - 110 W. Madison Street - 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.