

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

**THURSDAY, OCTOBER 29, 2020  
4:00 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 Final Drafts of the District's FY21 Preliminary Operating Fund and Capital Fund Budgets
- VII. Alliant Insurance Services – ICRMT Proposal for Insurance Coverage Renewal
  - Covered Assets and Equipment Audit and Updates
- VIII. Illinois Clean Energy Community Foundation – Land Acquisition Grant Award
- IX. Other Items of Business
  - Pickerill-Pigott Phase I-OSLAD Project Closeout Memo and Final Change Orders
  - Land Cash Fund Balance Report
  - IDOT Route 47 to Orchard Road Trail Construction Project
  - Letter from HLR, INC
- X. Public Comments
- XI. Executive Session
- XII. 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.