

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

**TUESDAY, NOVEMBER 10, 2020
4:30 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE
3RD FLOOR COURTROOM**

- 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 October 31, 2020
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

- No items posted for consideration

NEW BUSINESS

- VIII. 2020-2025 Draft 5-Year Plan – Final Recommendations and Discussion
- IX. Executive Session
- X. FY21 Preliminary Budget Review and Discussion
 - Ellis Equestrian Center Budget Analysis
- XI. Ordinance #11-20-001 Combined Annual Budget and Appropriations Ordinance
- XII. Ordinance #11-20-002 General Fund Tax Levy Ordinance
- XIII. Proposed FY21 Organizational Chart and Updated Position Descriptions
- XIV. 2021 Regular Meeting and Holiday Schedule Review
- XV. Proposed FY21 Operating Fund Proposed Budget Amendment
- XVI. Pickerill-Pigott Forest Preserve – Change Order #8 Review of Costs (Entry Sign and Gate)
- XVII. Review of Proposals for Contracted and Grant-Funded Woodland Invasive Species Clearing
- XVIII. CARES Act Funding Certification
- XIX. Other Items of Business
- XX. Public Comments
- XXI. Summary of Action Items
- XXII. Adjournment