

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

**TUESDAY, FEBRUARY 9, 2021
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 January 31, 2021
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- VIII. Presentation: Overview and Discussion of the District's Limited Tax General Obligation Bonding Authority and 5-Year Capital Projects Discussion - Anthony Miceli, Senior Vice President, Speer Financial, Inc.
- IX. Review of Proposed Facility Rental Fees and Charges (Shelters; Bunkhouses; Event Venues; Special Use Permits)
- X. Ellis Lesson Horse "Willie" Bill of Transfer
- XI. Other Items of Business
 - 2021 Farm License Agreement Renewals
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment

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