

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

**THURSDAY, FEBRUARY 25, 2021
6:00 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for Approval
- VI. Review of Financial Statements through January 31, 2021
- VII. Environmental Education Program Financial Reports (Natural Beginnings, Afternoon Adventures, Camps)
- VIII. FY21 Increased Insurance Benefits Costs Update and Budget Amendment Discussion
- IX. NICOR Past Due Account Charges (Blazing Star Bunkhouse) – Contingency Transfer
- X. FY21 District Grounds Staffing – Available Budget and Plan
- XI. Pickerill-Pigott Forest Preserve Opening – Preserve Projects Punch List
- XII. Kendall County TAP Grant Reimbursement - Route 34 IDOT Trail Project
- XIII. Other Items of Business
 - A. FY21 Farm License Agreements
 - B. Designated Trails License Agreement (Millbrook North) – Discussion of Proposed Fee
 - C. Yorkville Athletic Association License Agreement - Hoover Ballfield (Exp. 07/31/21)
 - D. Sunrise Center North License Agreement (Exp. 12/31/21)
 - E. Waste Management Contract Discussion (Auto Renew Exp. 04/30/21)
 - F. ICECF Pollinator Meadows Grant Agreement Addendum
 - G. IPMG Insurance Payment – Canoe Launch Area Entrance Vehicular Damages
- XIV. Public Comments
- XV. Executive Session
- XVI. Adjournment

Microsoft Teams meeting

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Kendall County

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox 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.