

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

**TUESDAY, MARCH 9, 2021
4:30 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. Executive Director's Report
- VI. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending February 28, 2021
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

- VIII. Shuh-Shuh-Gah Canoe Launch Repairs – Insurance Disbursement and Finance Committee Directions
- IX. ICECF Reservation Woods Land Acquisition Grant Updates and Appraisal

NEW BUSINESS

- X. Finance and Operating Committee Outcomes and Directions
- XI. Pickerill Estate House – Venue Rental and Program Revenue Projections
- XII. Designated Trails License Agreement (Millbrook North) – Finance Committee Recommendations and Discussion
- XIII. Public Comments
- XIV. Executive Session
- XV. Summary of Action Items
- XVI. Adjournment

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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.