KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

TUESDAY, APRIL 13, 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 March 31, 2021
- VII. Motion to Forward Claims to Commission

OLD BUSINESS

- VIII. Newmark Appraisal Report Reservation Woods Parcels Fair Market Value
- IX. IPMG-ICRMT Workers' Compensation Coverage Increase
- X. WM Audit and Refund Groot Recycling and Waste Services Contract

NEW BUSINESS

- XI. Kluber Architects + Engineers, Inc. Proposal Pickerill-Pigott Estate House Public Access Improvements
- XII. Upland Design, Ltd. Proposal Fox River Bluffs Forest Preserve Public Access Improvements
- XIII. KCFPD Series 2021 Limited Tax General Obligation Bonds Timeline and Costs; Early Call Provisions
- XIV. FY21 Contingency Appropriations Transfer Report
- XV. American Rescue Plan Act of 2021 (Coronavirus Bill) KCFPD Revenue Impacts and Projections Report FY20 through FY23
- XVI. Approval of Special Use Permits
 - a) University of Illinois Extension Letter of Request to Waive 4H Horse Show Fees and Charges–07/17/21
 - b) Nelson Wedding Ceremony at Jay Woods Forest Preserve on 10/02/2021
- XVII. Public Comments
- XVIII. Executive Session
- XIX. Summary of Action Items
- XX. Adjournment

FOR REMOTE PARTICIPATION, PLEASE USE THE CONFERENCE CALL NUMBER AND CONVERENCE ID PROVIDED BELOW

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Kendall County

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