

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

**TUESDAY, MAY 11, 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 April 30, 2021
- VII. Motion to Forward Claims to Commission
- OLD BUSINESS**
- VIII. Reservation Woods Parcels – Acquisition Project Updates
- NEW BUSINESS**
- IX. FY21 Audit Presentation – Mack & Associates – Lauri Pope, CPA and Senior Manager
- X. Position and Organizational Restructure Plan – HR, Accounting and Preserve Reservations Manager Position
- XI. Kluber Architects + Engineers, Inc. Proposal – Pickerill-Pigott Estate House Roof Replacement
- XII. Upland Design, Ltd. Proposal – Hoover Forest Preserve – Fox River Bluffs Trail Connection
- XIII. FY21 Proposed Budget Amendments – Draft Ordinance #05-21-001 Amending Ordinance #02-21-001
- XIV. Series 2021 Limited Tax General Obligation Bonds: Bond Counsel Correspondence, Draft Ordinance and Opinion
- XV. Capital Fund Balance – Cash Flow Analysis and Draft Policy Discussion
- XVI. Review of Bill of Purchase – Lesson Horse “Keeper”
- XVII. Other Items of Business
 - a) Pickerill-Pigott Forest Preserve Ribbon Cutting – June 4, 2021 at 10 am
 - b) Shuh-Shuh-Gah Canoe Launch Area – Schedule for Reopening – May 31, 2021 (tentative)
 - c) Hobbit Tunnel Water Feature – Donor’s Opening – July 10, 2021 at 11 am (tentative)
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment

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Kendall County

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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.