

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

**TUESDAY, JULY 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 June 30, 2021
 - Updates on the District's Transition to an Accrual-Basis for Accounting
 - VII. Motion to Forward Claims to Commission
- OLD BUSINESS**
- VIII. Acquisition Projects Updates
- NEW BUSINESS**
- IX. D. Construction Company – Discussion and Approval of a Proposed Preserve Improvement Project Option
 - X. Natural Beginnings – 22-23 Program Year Proposed Registration Fee Policy Change
 - XI. 21-22 Bow Hunt Season Program Handbook – Review of Proposed Fees and Charges and Policy Changes
 - XII. Operating Fund (Fund 1900) Fund Balance Policy Revisions
 - XIII. FY21 Operating Fund (Fund 1900) - Proposed Contingency Transfers
 - XIV. Series 2021 Limited Tax General Obligation Bonds Updates and Closing Date
 - XV. Other Items of Business
 - a) KCFPD Annual Meeting Calendar Change – Finance Committee Meetings – Time Change Only to 4:00 PM July 22, 2021 through the Remainder of CY21
 - b) Hobbit Tunnel Water Feature – Donor's Opening – August 28, 2021 at 11 am (tentative)
- XVIII. Public Comments
 - XIX. Executive Session
 - XX. Summary of Action Items
 - XXI. Adjournment