

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

**THURSDAY, JULY 29, 2021
4:00 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 June 30, 2021
- VII. Fox River Bluffs Carbon Credits Project – Final Credits and National RFP for Voluntary Purchase
- VIII. KCFPD Operating Fund (Fund 1900) Fund Balance Policy, Budget Projections and Final Recommendations
- IX. FY22 Budget Guidelines and Development Timeframe
- X. Millbrook North Proposed Property Exchange – Appraisal Proposals
- XI. Millbrook Bridge Abutment Clearing Project – Fox Township Support and Tree Removal Proposal
- XII. D. Construction – Hoover Forest Preserve Improvement Project Options Updates
- XIII. Budget Analysis and Schedule for Vehicle Replacements – FY21 Budget Amendment Discussion
- XIV. American Rescue Plan Act – Potential Funding for Projects
- XV. Other Items of Business
 - a. ICRMT Recovered Deductible Reimbursement (Canoe Launch Entrance Damage – Claim #200928W010)
 - b. Waste Management Refund Status
- XVI. Public Comments
- XVII. Executive Session
- XVIII. Adjournment