

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

**THURSDAY, AUGUST 26, 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 July 31, 2021
- VII. FY22 Operating Fund (Fund 1900) Levy Projection
- VIII. FY22 Draft Budget and Salary Schedule Review and Discussion
- IX. FY21 Budget – Contingency Transfers Report and Recommendations
- X. Budget Analysis and Schedule for Vehicle Replacements – FY21 Budget Amendment Discussion
- XI. Reallocation of Liability Insurance Fund (Insurance Claim) Expenses and Reimbursements – Fund 1911
- XII. Henneberry Forest Preserve – Public Access Options and Associated Costs
- XIII. D. Construction Updates – Hoover Asphalt Improvement Projects
- XIV. Other Items of Business
 - a. Program Registration Updates (21-22 CWD Bow Hunt Program/Natural Beginnings)
- XV. Public Comments
- XVI. Executive Session
- XVII. Adjournment