

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

**TUESDAY, SEPTEMBER 14, 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 August 31, 2021
 - VII. Motion to Forward Claims to Commission
- OLD BUSINESS**
- VIII. Millington Forest Preserve – BrighterDaze Farm Reciprocal Access Agreement
- NEW BUSINESS**
- IX. FY22 Operating Fund (Fund 1900) Preliminary Budget Discussion
 - X. Hoover Forest Preserve – Asphalt Condition Survey and Repair Cost Estimates
 - XI. Sunrise Center North 1-Year License Agreement Renewal, with Three Year Extension Option
 - XII. Millbrook North Forest Preserve – FMV Appraisal Report and Discussion
 - XIII. Other Items of Business
 - Grounds Maintenance – 2021 Summer-Fall Project Updates
 - Reservation Woods Acquisition Project Updates
 - XVIII. Public Comments
 - XIX. Executive Session
 - XX. Summary of Action Items
 - XXI. Adjournment