

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

**TUESDAY, OCTOBER 12, 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 September 30, 2021
- VII. Motion to Forward Claims to Commission
- OLD BUSINESS**
- VIII. Millbrook North Forest Preserve – Proposed Property Exchange Updates
- NEW BUSINESS**
- IX. FY22 Preliminary Budget Review and Discussion (All Funds) and FY22 Proposed Salary Schedule
- X. Vehicle Assessments and Repair Estimates
- XI. FY21 Budget Amendment Tracking Report
- XII. Assistant Director and Environmental Education Manager Position Restructure
 - a. Review of the Proposed FY22 Organizational Chart
 - b. Review of the Proposed Updated Position Descriptions
- XIII. Other Items of Business
 - WFI Mitigation Project Proposal – Baker Woods and Blackberry Creek Forest Preserves
 - City Forest Credits – Carbon Credits Project Updates
 - Fees and Charges – Natural Beginnings Early Learning Program
 - Lesson Horse Donation
 - Mack and Associates, CPAs Engagement Letter
 - Residence Lease Agreements
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment

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.