

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

THURSDAY, OCTOBER 28, 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 September 30, 2021
- VII. Innovative Underground Proposals for Sewer and Culvert Clean Outs and Inspections
- VIII. Xylem, Inc. Proposal for Lift Station Control Panel and Pump Repairs
- IX. Hoover Residence – Review of Furnace and Air Conditioner Replacement Quotes
- X. Fox River Bluffs Carbon Credits Project - City Forest Credits Application and McPherson Law Letter of Engagement Discussion and Recommendations
- XI. FY20-21 and FY21-FY22 Final Budget Reviews and Recommendations
 - a. FY21 Budget –Updated FY21 Budget Amendment
 - b. FY22 Preliminary Operating Fund and Capital Fund Budgets and Salary Schedule – Final Recommendations
 - c. Ordinance #11-21-001 – KCFPD Levy Ordinance
 - d. Ordinance #11-21-002 – FY22 Combined Budget and Appropriations Ordinance
- XII. Other Items of Business
 - a. IPMG/ICRMT Insurance Renewal Quotes
 - b. KCFPD Vehicle Replacement Summary of Quotes and Directions
 - c. Status of Grant Award Agreements (2018 IDNR-RTP)
 - d. ICECF Grant-Funded Proposal - Pizzo and Associates Spot-Spraying Proposal
 - e. Status of Land Acquisition Projects
- XIII. Public Comments
- XIV. Executive Session
- XV. 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.