

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

**TUESDAY, NOVEMBER 9, 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 October 31, 2021
 - VII. Motion to Forward Claims to Commission
 - VIII. Wight and Company – Subat Forest Preserve Master Planning Input
- OLD BUSINESS**
- IX. FY21 Proposed Budget Amendment – Review of Draft Ordinance #11-21-001
 - X. FY22 Proposed Budget and Salary Schedule
 - Review of Proposed FY22 Levy Ordinance #11-21-002
 - Review of Proposed Combined Budget and Appropriations Ordinance #11-21-003
 - Review of Truth in Taxation and Operating Levy Public Notice
 - XI. Review of Upland Design, LTD Proposal for Design of Public Access Improvements at Fox River Bluffs
- NEW BUSINESS**
- XII. CY 2022 Annual Meeting and Holiday Calendar
 - XIII. City Forest Credits – Project Design and Project Implementation Agreement and Attestations
 - XIV. Draft Ordinance and Purchase Agreement – Reservation Woods Acquisition Project
 - XV. Other Items of Business
 - XVIII. Public Comments
 - XIX. Executive Session
 - XX. Summary of Action Items
 - XXI. Adjournment