

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

**TUESDAY, DECEMBER 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 November 30, 2021
 - VII. Motion to Forward Claims to Commission
- OLD BUSINESS**
None
- NEW BUSINESS**
- VIII. WFI Mitigation, Inc. Wetland Mitigation and Stream Corridor Enhancement Projects Proposal Overview (Linden Graber and Mike Thompson)
 - IX. Kluber Architects – Pickerill-Pigott Estate House Conversion Project Overview, Schedule and Architectural Plan Review Meeting Outcomes
 - X. MOTION: Approval of a Motion to Forward the Pickerill Estate House Conversion Project Bid Specifications to the State's Attorney's Office for Legal Review (Architect Chris Hansen)
 - XI. 2022 Summer Camp and Public Program Fees and Charges
 - XII. Other Items of Business
 - Land Acquisition Project Updates: (1) Millbrook North Parcel Trade Proposal; (2) PIN# 05-09-176-007
 - Hoover Forest Preserve – Meadowhawk Lodge Sewer Line Clearing and Inspection Results
 - Special Use Permit Approval: Al Birdwell – New Year's Day Hike – Hoover FP - Eagle's Nest Shelter
 - Meeting Cancellation Notice: December 21, 2021 Commission Meeting
 - XVIII. Public Comments
 - XIX. Executive Session
 - XX. Summary of Action Items
 - XXI. Adjournment