

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

**TUESDAY, JANUARY 11, 2022  
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. Operating Committee Meeting Outcomes
- VII. Review of Preliminary Financial Statements and Cost Center Reports for the Period Ending December 31, 2021
- VIII. Motion to Forward Claims to Commission
- OLD BUSINESS**  
None
- NEW BUSINESS**
- IX. Pickerill-Pigott Estate House Conversion Project Overview, Schedule and Architectural Plan Review Meeting Outcomes and Discussion
  - a) Pickerill Estate House Conversion Project - Approach to Competitive Bidding of Trades
  - b) Competitive Bidding Contractual Approach – General Contractor v/s Construction Project Manager
  - c) AdHoc Committee Versus Finance Committee Construction Project Contingencies Oversight
- X. **MOTION:** Pickerill House Renovation and Authorization to Display Blueprints and Renovation Project Drawings for this Renovation Project on the District’s Website
- XI. **DISCUSSION:** Demolition of Encroaching Structures - Aux Sable Springs Park
- XII. Other Items of Business
  - Progressive Energy Group Proposal
  - Qualified Assignment and Release Agreement – MetLife Assignment Company, Inc.
  - Upland Design – 2018 RTP Grant Contract Updates
  - Millington Forest Preserve – Brighter Daze Farm Reciprocal Access Agreement Updates
  - Maramech Forest Preserve – Property Damage Claim and Quote
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment