

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, FEBRUARY 24, 2022
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 January 31, 2022
- VII. Pickerill-Pigott Estate House Construction Project Management
 - a. Pavilion Solar Panels Discussion - Progressive Energy
 - b. Bid Specifications Discussions
 - c. Updated Project Bidding Schedule and Timeframe for Bid Opening and Contract Approvals
- VIII. FY21 Audit Updates
- IX. Other Items of Business
 - a. Groot Inc. Overpayment Credit
 - b. T-Mobile Wireless Services Proposal (Phones and Wireless Internet)
- X. Public Comments
- XI. Executive Session
- XII. MOTION: Approval of a Motion to Forward Finance Committee's Executive Session Minutes to Commission for Approval, Under Recommendation to Retain the Confidentiality for All Executive Session Minutes for the Following Meeting Dates: 1/13/2016; 6/30/2016; 1/26/2017; 3/1/2017; 4/12/2017; 9/13/2017; 9/27/2018; 2/27/2020, and 1/28/2021
- XIII. Adjournment