

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

**TUESDAY, OCTOBER 8, 2019  
4:30 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Executive Director's Report
- VI. MOTION: Approval to Forward Claims to Commission for an Estimated Amount Not-to-Exceed \$27,500.00
- VII. Review of Financial Statements and Cost Center Reports for the Period Ending September 30, 2019

**OLD BUSINESS**

- VIII. Review and Approval of Special Use Permit Requests
  - Lisa Wolancevich – Yorkville Historical Society – Court Room, East Wing and Third Floor Conference Room – December 8, 2019 – 2:00 pm – 6:00 pm – Yorkville Historic Society Hometown Christmas  
*Note: Request Includes Waiving Insurance Requirements Only for this Public Special Event*

**NEW BUSINESS**

- IX. Risk Management Insurance Program Quotes (iParks and ICRMT): Discussion and Directions
- X. FY20 Preliminary Operating Fund Budget – Adjustments, Updates and Directions
- XI. FY20 Preliminary 2007 Capital Fund (Fund 950) – Adjustments, Updates and Directions
  - District Grant-Funded Capital Project Funds (OSLAD Pickerill-Pigott Phase I Improvements)
  - Establishment of a District Liability Fund and FY19 Budget Amendment
- XII. Presentation and Discussion: 5-Year District Operating and Capital Needs and Projections
- XIII. Harris Shelter 4 Soffit Repairs – A&B Exteriors Quote
- XIV. Executive Session
- XV. Summary of Action Items
- XVI. Public Comments
- XVII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> Floor - 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.