

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

**TUESDAY, NOVEMBER 12, 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 \$56,500.00
- VII. Review of Financial Statements and Cost Center Reports for the Period Ending October 31, 2019

**OLD BUSINESS**

- VIII. MOTION: Approval of a Request from the Yorkville Historical Society for a 50% Reduction in Rental Fees for Use of the Kendall County Historic Courthouse for the "Hometown Christmas" Event on December 8, 2019

**NEW BUSINESS**

- IX. Review of the Final Draft of the District's FY20 Operating Fund Budget (Fund 270)
- X. Review of the Final Draft of the District's FY20 Bond Proceeds Capital Fund Budget (Fund 950)
- XI. Review of the Final Draft of the District's Liability Fund (Fund TBD)
- XII. Review of the Final Draft of the District's FY20 OSLAD Project Fund (Fund 952)
- XIII. Review of the Final Draft of the District's FY20 Fox River Bluffs RTP Project Fund (Fund TBD)
- XIV. Review of the Final Draft of the District's FY20 Fox River Bluffs Cropland Conversion Project Fund (Fund TBD)
- XV. Review of the Final Draft of the District's FY20 Forest Preserve Project Reserve Fund (Fund 951)
- XVI. Review of the Final Draft of the District's FY20 Land Cash Fund (Fund TBD)
- XVII. Review of the Final Draft of the District's FY20 Endowment Fund (Fund 280)
- XVIII. Review of the Final Draft of the District's FY20 2003 Debt Service Fund (Fund 320)
- XIX. Review of the Final Draft of the District's FY20 2007 Debt Service Fund (Fund 960)
- XX. Review of the Draft FY20 Combined Budget and Appropriations Ordinance #11-19-001
- XXI. Review of the Draft FY20 General Fund Levy Ordinance #11-19-002
- XXII. Review of the Final Draft of the Human Resources, Accounting and Preserve Reservations Manager Position Description
- XXIII. Review of Proposed Tuition Fees and Charges for the Natural Beginnings 20-21 Program Year
- XXIV. Pickerill-Pigott Phase I OSLAD Development Project – Variance Request Updates
- XXV. Pickerill Estate House FY20 PARC Grant Discussion and Proposal from Kluber Architects for Additional Construction Estimation Services and Architectural Rendering
- XXVI. Millbrook Bridge Demolition Bidding Timeframe
- XXVII. Executive Session
- XXVIII. Summary of Action Items
- XXIX. Other Items of Business
  - FY19 Kendall County Insurance Premium and Claims Reimbursement
  - FY20 Residence Lease Agreements – Hoover Forest Preserve and Ellis House and Equestrian Center
  - FY20 Proposed Commission and Committee Meetings and Holiday Schedule
  - Review of Quote(s) – Kubota 72" Commercial Blade and Quick Hitch for Snow Removal
  - Meeting Change: Finance Committee for November 25, 2019 at 6:00 pm to a Special Call Commission
- XXX. Public Comments
- XXXI. Adjournment