

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING**

AGENDA

THURSDAY, APRIL 28, 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 March 31, 2022
- VII. Pickerill-Pigott Estate House Construction Project Management
 - a. Architect's Recommendations; IDNR Scope of Work Review and Reduced Scope Discussion
 - b. Discussion of Donating Contractor Outreach and Pre-Bid Construction Activities
- VIII. Capital Funds Cash Flow Analysis - Updated
- IX. Other Items of Business
 - a. Groot Inc. Overpayment Credit
 - b. T-Mobile Wireless Services Proposal (Phones and Wireless Internet)
 - c. Grounds Maintenance Division – Staffing Updates and Salary Analysis
 - d. Mower Replacement Discussion and Quotes Received
 - e. Disclosure and Consent to Common Representation - Whitt Law LLC
- X. Public Comments
- XI. Executive Session
- XII. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - 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.