

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

**TUESDAY, MAY 10, 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. Motion to Forward Claims to Commission
- VII. **OLD BUSINESS**
 - a. Capital Fund Cash Flow Report Updates and FY22 Budget Amendment
 - b. Pickerill-Pigott Estate House Pre-Construction Projects Updates
 - 1. Updated Pre-Construction Projects List
 - 2. Pre-Construction Project Permitting Requirements
 - 3. Pre-Construction Equipment and Material Purchases
 - 4. Septic System Design and Permitting (EDS, Big Rock, IL Proposal)
 - 5. KC-SAO Pre-Construction Project Risk and Liability Recommendations and Forms
- VIII. **NEW BUSINESS**
 - a. Rt. 71 Trail (Rt. 126 to Orchard Road) – Discussion of Terms for Proposed Intergovernmental Agreements
 - b. Discussion of Property Tax Abatements - MP Minooka Ridge Industrial, LLC Buildings 1 and 2
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Natural Beginnings – MWF Afternoon Session Enrollment Expansion
 - b. Article VIII, Section 1 of the Illinois Constitution – Review and Discussion
 - c. Ellis House Environmental Testing and Proposed Window Replacements
 - d. D. Construction Asphalt Paving Contract - Timeframe for Completion
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment