

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, MAY 26, 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 April 30, 2022
- VII. Pickerill-Pigott Estate House Construction Project Management
 - a. Pre-Construction Phase Activities Progress Report
 - b. Discussion of Donating Contractor Outreach and Pre- Construction Phase Activities
 - c. Pre-Construction Phase Supply and Equipment Purchases
- VIII. Grounds Maintenance Staff – Proposed Market Salary Increase
- IX. Maramech Entry Gate Replacement Proposal and IPMG Insurance Payment
- X. District Equipment Auction Recommendations
- XI. Other Items of Business
 - a. Groot Inc. Overpayment Credit
 - b. T-Mobile Wireless Services Transition Progress (Phones and Wireless Internet)
 - c. Rt. 71 Trail – Intergovernmental Agreement; IDOT Letter of Agreement – Timeframes for Approval
 - d. Little Rock Creek Dam Removal – Res, Inc. – Kendall County Fox River Watershed Escrow Account
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjournment