

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA  
THURSDAY, AUGUST 25, 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 July 31, 2022
- VII. Subat Forest Preserve Nature Center - Master Plan and Probable Costs for Construction – Wight and Company
  - Review of a Proposal to Develop and Submit a 50/50 FY22 OSLAD Grant Proposal for \$600,000
- VIII. RES, Inc. Proposal – Little Rock Creek Forest Preserve - Dam Removal Project
- IX. Pickerill-Pigott Estate House – Pre-Bid Meeting Agenda and Kluber Plan Room Participation
  - Review of Final Contractor Donations
  - Review of Final Contract Deduct Alternates
  - Bid Opening – September 1, 2022 at 3 pm
- X. FY22 Preliminary Budget Draft for Discussion
- XI. Other Items of Business
- XII. Public Comments
- XIII. Executive Session
- XIV. Adjournment