

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, SEPTEMBER 29, 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 August 31, 2022
- VII. MOTION: Approval to Forward the FY23 Preliminary Budget to Commission for Approval and Publication
- VIII. Pickerill-Pigott Estate House – Pre-Construction Meeting Agenda
 - A. Schedule for Construction
 - B. Groot Trash Services
 - C. Change Order Approvals Discussion
 - D. MOTION: Approval for Forwarding a Kluber Architects + Engineers Contract Amendment to Commission (Contract #19-429-1250) Increasing the Reimbursable Expenses Contingency Allowance from \$1,500.00 to \$4,000.00, and a Deducting the Septic System Design Allowance of \$2,500.00
- IX. Other Items of Business
 - A. IDOT Rt. 47 Proposed Trail Maintenance Request — Ament Road to Rt. 71 (2.0 mi.)
 - B. The Morton Arboretum - Landscape Scale Grant Reimbursement (Capital Fund 1907 - \$50,000)
 - C. IDNR PARC and RTP Grants – Quarterly Reports and RTP Expense Report #2
 - D. Fox River Water Trail – Resolution and Letter of Support – National Park Service Water Trail System Application
- 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.