

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, OCTOBER 27, 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 September 30, 2022

OLD BUSINESS

No items posted for consideration.

NEW BUSINESS

- A. Reservation Woods Acquisition Project - Third Party Verification of Carbon Credits and National Sale Representation
- B. **MOTION:** Approval to Forward the FY23 Salary and Benefits Schedule to the Committee of the Whole
- C. **MOTION:** Approval to Forward the Revised Environmental Education and Special Projects Manager Position Description to the Committee of the Whole
- D. **MOTION:** Approval to Forward the FY23 Budget and Final Budget Ordinances to the Committee of the Whole
- E. **MOTION:** Approval to Forward Ordinance #22-11-001- FY23 Operating Fund Levy to the Committee of the Whole
- F. **MOTION:** Approval to Forward Ordinance #22-11-002 - FY23 Combined Budget and Appropriations Ordinance to the Committee of the Whole
- G. Pickerill-Pigott Estate House – Construction Updates
 - I. Construction Project Updates
 - II. Change Order Approvals
- VII. Fox River Bluffs RTP Project – Construction Updates
 - I. Construction Progress Updates
 - II. Change Order Approvals
- VIII. **MOTION:** Approval to Forward the GRNE Solarfield 23, LLC Power Purchase and Site Lease for Solar Installation Agreements to the Kendall County State’s Attorney’s Office for Review
- IX. **MOTION:** Approval to Forward the Hey and Associates, Inc. Professional Services Proposal for Dam Removal Project at Little Rock Creek Forest Preserve to the Committee of the Whole
- X. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- XI. Public Comments
- XII. Executive Session
- XIII. Adjournment