

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

**WEDNESDAY, NOVEMBER 9, 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**
 - No items posted for consideration.*
- VIII. **NEW BUSINESS**
 - a. **MOTION:** Approval to Forward Ordinance #22-11-003 Amending Ordinance #08-22-001 the Combined Annual Budget and Appropriations Ordinance Setting Forth the Annual Budget of the Kendall County Forest Preserve District, Kendall County, Illinois for the Fiscal Year Beginning December 1, 2021 and Ending November 30, 2022 for an Amount Not-to-Exceed \$8,472,995.00 to Commission for Approval
 - b. **MOTION:** Approval to Forward Ordinance #22-11-001 – FY23 Operating Fund (Fund 1900) Levy in the Amount of \$710,448.00 to Commission for Approval
 - c. **MOTION:** Approval to Forward Ordinance #22-11-002 – FY23 Combined Budget and Appropriations Ordinance in the Amount of \$9,653,398 to Commission for Approval
 - d. **MOTION:** Approval to Forward the FY23 Salary and Benefits Schedule to Commission for Approval for December 1, 2022 through November 30, 2023, Including an Aggregate Sum for Scheduled Increases in the Amount of \$45,084.92
 - e. **MOTION:** Approval to Forward the FY23 Organizational Chart to Commission for Approval
 - f. **MOTION:** Approval to Forward the CY23 Annual Meeting and Holiday Schedule to Commission for Approval
 - g. **MOTION:** Approval to Forward the Revised Environmental Education and Special Projects Manager Position Description (FLSA Exempt) to Commission for Approval
 - h. **MOTION:** Approval to Forward the KCFPD Employee Handbook to Commission for Approval
 - i. **MOTION:** Approval to Forward the FY23 Hoover Grounds Supervisor and Resident Lease Agreement to Commission for Approval
 - j. **MOTION:** Approval to Forward the FY23 Ellis House and Equestrian Center Resident and Caretaker Lease Agreement to Commission for Approval
 - k. Little Rock Creek Forest Preserve Dam Removal Project Proposal - Hey and Associates, Inc.- Review and Discussion
- IX. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - b. Fox River Bluffs Forest Preserve Construction Project Updates
 - c. End-of-Year Purchases Discussion (AED’s; Changing Tables; Office Replacement Furniture)
 - d. New Year’s Day Food Drive Event – Kendall County Community Food Pantry
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. 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.