

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

**TUESDAY, DECEMBER 13, 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. Review of Preliminary Financial Statements through November 30, 2022
- VIII. 2022 Farm License Yield Payment(s) and Reimbursements
- IX. **OLD BUSINESS**
 - No items posted for consideration.*
- X. **NEW BUSINESS**
 - a. **MOTION:** Approval of a Motion to Forward the President’s Appointment of Commissioner Wormley as Secretary of the Kendall County Forest Preserve District, Kendall County, Illinois to Commission
 - b. **MOTION:** Approval of a Motion to Forward the 2023 Reciprocal Access Agreement for Millington Forest Preserve between the District and Robert Bright to Commission
- XI. **OTHER ITEMS OF BUSINESS**
 - a. FY23 Budget and Orientation Binder Contents Overview
 - b. Pickerill Estate House Construction Project Updates – Acceptance of Change Order #1
 - c. Fox River Bluffs Forest Preserve – Illinois Dept. of Natural Resources - Regional Trails Program Final Billing Statement
 - d. Public Notices: Kendall County Forest Preserve District Truth in Taxation and Regular Meeting Schedule
 - e. Donations and Contributions Received
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment