

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

**TUESDAY, JANUARY 10, 2023
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 December 31, 2022
- VIII. **OLD BUSINESS**
 - No items posted for consideration.*
- IX. **NEW BUSINESS**
 - a. Review of the Revised CY23 Annual Meeting Calendar for the Kendall County Forest Preserve District
 - b. Review of Recommendations for the District’s 2023 Farm License Agreements
 - c. Ordinance #23-01-001 - 2023 Yorkville Athletic Association (Yorkville Fury Baseball) License Agreement Renewal
- X. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. January 5, 2023 Field Report
 - ii. Pay Request #3 Review
- XI. Public Comments
- XII. Executive Session
- XIII. Summary of Action Items
- XIV. Adjournment