

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JANUARY 26, 2023
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 December 31, 2022

OLD BUSINESS

- A. Reservation Woods Acquisition Project - Third Party Verification of Carbon Credits and National Sale RFP

NEW BUSINESS

- A. Pickerill-Pigott Estate House – Construction Updates
 - I. Construction Project Updates
 - II. Lite Construction Contract Contingency - Change Order Tracking Report and Pending Change Orders
 - 1) Fire Alarm System; 2) Greenhouse Interior Finishes; 3) HVAC-RTU Electric Service
 - III. Pickerill Estate House Fund 1913 Budget Review - Landscaping and Furniture and Fixtures
 - IV. Asphalt Drive Repair and Replacement Overview

OTHER ITEMS OF BUSINESS

- III. **OTHER ITEMS OF BUSINESS**
 - A. FY22 Audit Progress Report
 - B. 3-Year Capital Plan Discussion
 - C. FY23 Farm License Agreements Updates
- IV. Public Comments
- V. Executive Session
- VI. Adjournment