

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

**TUESDAY, FEBRUARY 14, 2023
4:30 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call: Brian DeBolt (President), Ruben Rodriguez (Vice President), Seth Wormley (Secretary), Scott Gengler, Jason Peterson, Zach Bachmann, Elizabeth Flowers, Matt Kellogg, Dan Koukol, and Brooke Shanley
- 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 January 31, 2023
- VIII. Forest Foundation of Kendall County: Introductions, Past Accomplishments and Goals for 2023
- IX. The Conservation Foundation: Introductions and Overview of Opportunities and Initiatives
- X. **OLD BUSINESS**
 - a. 2023 Farm License Agreements: Updates and Directions
- XI. **NEW BUSINESS**
 - a. Review of Furniture Quotes (Tables, Chairs and Carts) for the Ken Pickerill Estate House
- XII. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. Lite Construction Pay Request #4 Review
 - ii. Approved Change Order #004 (HVAC-RTU Electrical Service)
 - iii. Overview of Pending Change Orders: Asphalt Replacement and Landscape Design
 - b. The Conservation Foundation 2023 Earth Day Benefit Dinner Sponsorship
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment