

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, MARCH 2, 2023
4:00 P.M.**

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

- I. Call to Order
- II. Roll Call: Seth Wormley (Chairman), Jason Peterson (Vice-Chair), Brian DeBolt, Matt Kellogg, and Brooke Shanley
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for Approval
- VI. Review of Financial Statements through February 28, 2023

OLD BUSINESS

- A. **MOTION**: Consider a Motion to Forward the District's 2023 Farm License Agreements to Commission for Approval

NEW BUSINESS

- A. Pickerill-Pigott Estate House – Construction Updates
 - I. Construction Project Updates - Field Report #11
 - II. Lite Construction Contract Contingency - Change Order Tracking Report and Pending Change Orders
 - 1) Landscape Design; 2) Asphalt Drive Replacement; 3) Lighting Fixture Changes; 4) Wire Wizard Proposal
 - III. Pickerill Estate House Fund 1913 Budget Contingency Review
- III. **OTHER ITEMS OF BUSINESS**
 - A. FY22 Audit Presentation Schedule
 - B. FY23 IDNR OSLAD Grant Award Announcements
 - C. Moody's Bond Rating Call Outcomes
- IV. Public Comments
- V. Executive Session
- VI. Adjournment