

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

**TUESDAY, MARCH 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 February 28, 2023
- VIII. **OLD BUSINESS**
No items posted for consideration.
- IX. **NEW BUSINESS**
 - a. Facility Attendants - Hiring Salary and Staff Stipends Discussion
 - b. National Association of Counties - High Performance Leadership Academy Registration Costs
- X. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. Lite Construction Pay Request #5 Review
 - ii. Change Order Updates (Asphalt Drive Replacement; Interior Lighting, Site Landscaping/Lighting)
 - iii. Volunteer Business Commitment Agreement – Garage Doors Donation
 - iv. IDNR Notification of Approval to Submit 50% Completion Billing Statement
 - v. Kendall County ARPA Grant - Pavilion Project Expense Allocations
 - b. Little Rock Creek Forest Preserve – Cropland Conversion and Design for Restoration
 - c. Subat Forest Preserve Nature Center and Master Plan Improvements
 - i. Grant Project Timeframes for Completion
 - ii. Architectural Firm Discussion
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.