

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, MARCH 30, 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. Capital Fund Balances and Review and Eligible Expenses (Fund 1907 (Capital); 1908 (FRP-RTP); 1910 (Land-Cash); 1913 (IDNR-PARC), and 1914 (ARPA))

OLD BUSINESS

No items posted for consideration

NEW BUSINESS

- A. Pickerill-Pigott Estate House – Construction Updates
 - I. Construction Project Updates - Field Report #12
 - II. **MOTION:** Approval of a Motion to Forward Change Order #005, including an Increase in the Lite Construction Contract #19-429-1250 Increase of \$13,483.00 to Commission and the Illinois Department of Natural Resources for Approval
 - III. Review of HRH Clean Fill, Topsoil, and Site Grading Proposal
 - IV. Review of the Four Seasons Landscaping Proposal
 - V. Review of Billing Statement #1 - FY21 IDNR-PARC Grant
- B. Village of Minooka Request – FY24 IDNR OSLAD Grant Concept Discussion
- III. **OTHER ITEMS OF BUSINESS**
 - A. FY22 Audit Presentation Updates
 - B. FY23 IDNR-OSLAD Grant – Subat Nature Center – Notification of State Award
 - C. Wesley Hughes Estate
 - D. Little Rock Creek Dam Removal Project – Hey and Associates Construction Estimation Phase Update
- IV. Public Comments
- V. Executive Session
- VI. 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.