

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

**TUESDAY, APRIL 11, 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 March 31, 2023
- VIII. **OLD BUSINESS**
 - a. Facility Attendants – FLSA Exempt Staff Stipends and Non-Exempt Differential Pay Recommendations
 - b. MOTION: Approval of Requested Date Changes for the University of Illinois Cooperative Extension - 4H Special Use Permits for Programmed Use of District Facilities
- IX. **NEW BUSINESS**
 - a. Little Rock Creek Dam Removal, Shoreline Restoration and Erosion Control Projects – Hey and Associates, Inc.
 - b. Mack & Associates, CPA – FY22 Audit Presentation Update
 - c. Hoover – Fox River Bluffs Trail Connection – Concept Plan, Costs and Funding Strategies
 - d. Wesley Hughes Remainder Estate Updates
- X. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. IDNR Billing Statement Updates and Cost Assignments by Fund
 - ii. Mack & Associates, CPA Proposal
 - iii. GRNE Solar Array Installation Updates
 - iv. Furniture Order Update and Cost Savings
 - b. Little Rock Creek Forest Preserve – Cropland Conversion Project Updates
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment