

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

**TUESDAY, MAY 9, 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 April 30, 2023
- VIII. **OLD BUSINESS**
  - a. Jericho Holdings, LLC – Request for Release of Bond Held for Trail Construction
- IX. **NEW BUSINESS**
  - a. Mack & Associates, CPA – FY22 Audit Presentation
  - b. Kendall County Horse Show Association – Harris Forest Preserve - Koch Arena and Shelter 7 - May 20, May 21, June 24, September 16 and September 17, 2023 – Arena and Shelter Use License Agreement and Fee Waiver Approval
  - c. ARPA Fund 1914 Capital Equipment Purchases Discussion
- X. **OTHER ITEMS OF BUSINESS**
  - a. Pickerill Estate House Construction Project Updates
    - i. IDNR Billing Statement Update
    - ii. Final Grading and Landscaping Materials Schedules
    - iii. Wire Wizard Fire Alarm Monitoring Proposal
    - iv. Furniture Order Updates
    - v. Forest Foundation / District Donor Appreciation Preview Event – July 15, 2023 from 4 pm to 8 pm
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment