

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

**TUESDAY, JUNE 13, 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 May 31, 2023
- VIII. **OLD BUSINESS**
 - a. **MOTION:** Approval to Forward the Jericho Holdings, LLC Bond Release for Trail Construction to Commission
 - b. **MOTION:** Approval of a Request for Kendall County State’s Attorney’s Office Review of a Proposed License Agreement with Millbrook Trail Rides, LLC
- IX. **NEW BUSINESS**
 - a. Kendall County Planning, Building and Zoning Special Use Permit and Waiving of Fees – Harris Shelter 4 – July 17, 2023
- X. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. IDNR-PARC Grant #21-114 Final Billing Statement
 - ii. Certificate of Substantial Completion and Punch List
 - iii. Grounds Maintenance and Natural Resources Division Progress Report
 - iv. Forest Foundation / District Donor Appreciation Preview Event – July 15, 2023 from 4:30 pm to 7:30 pm
 - b. District Projects and Staff Leadership Training 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