

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JUNE 29, 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. **OLD BUSINESS**
 - A. Capital Funding YTD Fund Balances - Overview and Discussion
 - B. Kendall County Intergovernmental Agreement – ARPA Funding Allocation Amendment
 - C. Capital Infrastructure and Equipment Replacements Schedule - Kubota RTV Quotes Received
- VII. **NEW BUSINESS**
 - A. Pickerill-Pigott Estate House – Construction Updates
 - I. Project-to-date Expense Report by Fund – IDNR Final Billing Statement
 - II. Punch List Status
 - III. Occupancy Permit Status
 - B. Village of Minooka Request – FY24 IDNR OSLAD Grant Concept Discussion
- III. **OTHER ITEMS OF BUSINESS**
 - A. Capital Projects Status Reports:
 - I. Subat Nature Center – Kluber Proposal Overview and Discussion
 - II. Little Rock Creek Dam Removal – EPA Section 319 Grant Application – Kendall County IGA
 - III. Hoover-Fox River Bluffs Forest Preserves Future Trail Connection Updates
- IV. Public Comments
- V. Executive Session
- VI. Adjournment