

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

**TUESDAY, JULY 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 June 30, 2023
- VIII. **OLD BUSINESS**
 - a. **MOTION:** Approval of a Motion to Forward a Proposed License Agreement with Millbrook Trail Rides, LLC to Commission for Approval
- IX. **NEW BUSINESS**
 - a. **MOTION:** Approval of a Motion to Forward the Kluber Architects + Engineers Proposal for Design, Permitting, and Construction of the John and Mary Subat Nature Center (IDNR OSLAD Grant Agreement No.OS-23-2290)
MOTION: Approval of a Motion to Forward the Prairie Archaeology & Research, LTD. Phase II Survey Proposal for the Subat Nature Center Project
 - b. 2023-2024 CWD Bow Hunt Program Packet
- X. **OTHER ITEMS OF BUSINESS**
 - a. Pickerill Estate House Construction Project Updates
 - i. IDNR-PARC Grant #21-114 Final Billing Statement
 - ii. Building Occupancy Permit and Contractor Punch List Items
 - 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
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment