

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JULY 27, 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. Kendall County Intergovernmental Agreement – ARPA (Fund 1914) Funding Allocation Amendment
 - B. Capital Infrastructure and Equipment Replacements Schedule - Kubota RTV Quotes Received
- VII. **NEW BUSINESS**
 - A. Pickerill-Pigott Estate House – Construction Updates
 - I. IDNR Final Billing Statement – Final Draft
 - II. Punch List Status
 - III. Building Security and Solar Panel Installations
- III. **OTHER ITEMS OF BUSINESS**

Capital Projects Status Reports:

 - A. Little Rock Creek Dam Removal Project – Kendall County IGA Review Status and EPA Section 319 Application Deadline
 - B. Hoover Well Pump – FTI - Variable Frequency Drive Replacement Updates
- IV. Public Comments
- V. Executive Session
- VI. Adjournment