

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

JUNE 29, 2023

I. Call to Order

Chairman Wormley called the meeting to order at 5:34 pm in the Kendall County Administrative Office Building, Rooms 209 and 210.

II. Roll Call

	Bachmann		Koukol
X	DeBolt	X	Peterson
	Flowers		Rodriguez
	Gengler	X	Shanley
X	Kellogg	X	Wormley

Commissioners DeBolt, Kellogg, Peterson, Shanley and Wormley were all present.

III. Approval of Agenda

Commissioner DeBolt made a motion to approve the meeting agenda as presented. Seconded by Commissioner Peterson. Aye, all. Opposed, none.

IV. Public Comments

No public comments were offered from citizens present.

V. Motion to Forward Claims to Commission for Approval

Commissioner Peterson made a motion to forward claims to Commission. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

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

The Finance Committee reviewed and discussed YTD Capital Funding with capital projects and ARPA funding allocaton amendments. Direction was received to st up a meeting with Jennifer Karales and Chaiman Wormley to develop the District’s ARPA Fund budget amendment to the intergovernmental agreement with Kendall County.

NEW BUSINESS

A. Pickerill-Pigott Estate House – Construction Updates

I. Project-to-date Expense Report by Fund – IDNR Final Billing Statement

Director Guritz presented an updated draft of the IDNR Final Billing Statement.

II. Punch List Status

Director Guritz presented updates on Pickerill Estate House punch list for the July 15th opening event.

III. Occupancy Permit Status

Director Guritz updated the Finance Committee on the anticipated schedule for receiving the occupancy permit for the Pickerill estate house.

B. Village of Minooka Request – FY24 IDNR OSLAD Grant Concept Discussion

The Finance Committee revisited the proposed Baker Woods south acquisition strategy to leverage an OSLAD/LWCF grant to acquire this parcel, and the Aux Sable Springs Park addition cooperatively with The Conservatoin Foundation and Village of Minooka at no cost to the District. Direction was received to move forward with working out the details of the OSLAD proposal.

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 Preserve Future Trail Connection Updates

Commissioner DeBolt made a motion to forward the Kluber Architects + Engineers proposal and Prairie Archeology and Research, LTD proposals to the Committee of the Whole for discussion. Seconded by Commissioner Kellogg. Aye, all. Opposed, none.

Commissioner Peterson made a motion to forward a draft IGA with Kendall County and the Kendall County Forest Preserve District to the State Attorney's Office for review. Seconded by Commissioner DeBolt. Aye, all. Opposed, none.

Director Gruritz presented updates on the Hoover-Fox River Bluffs Forest Preserve future trail connection, potential funding opportunities and approaches.

The Finance Committee held an initial discussion on Kendall County Highway on potential TAP funding. An exhibit showing the trail corridor was discussed, with over 75% of the proposed trail corrdior located on County property, with less than 25% of the trail located on Forest Preserve property.

VI. Public Comments

No public comments were offered from citizens in attendance.

VII. Executive Session

None.

VIII. Adjournment

Commissioner Peterson made a motion to adjourn. Seconded by Commissioner DeBolt.

Aye, all. Opposed, none.

Meeting adjourned at 6:25 pm.

Respectfully submitted,

David Guritz
Executive Director