

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA  
THURSDAY, SEPTEMBER 28, 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. Review of the Updated FY24 Preliminary Budgets
  - B. FY24 and FY25 ARPA Budget Draft-in-Progress
    - Review of ARPA Projects List and Progress Report
    - Hoover Bunkhouse Shelters - Structural Member Repair Estimates
  - C. FY24 Farm License Agreements – Review of a Draft License Agreement for Baker Woods Forest Preserve
  - D. Review of Proposals for Meadowhawk Lodge Floor Repairs
  - E. Discussion of the FY24 Fund 1907 Capital Projects Budget
- VII. **NEW BUSINESS**
  - A. **MOTION:** Approval of a Motion to Forward the FY24 Preliminary Budget to Commission for Publication
- VIII. **OTHER ITEMS OF BUSINESS**
- IX. Public Comments
- X. Executive Session
- XI. Adjournment

Kendall County Office Building - Rooms 209 and 210 - 111 W. Fox Street - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.