KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

TUESDAY, OCTOBER 10, 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 September 30, 2023

VIII. OLD BUSINESS

a. Review and Discussion - Updated FY24 Preliminary Budget

IX. <u>NEW BUSINESS</u>

- a. Review and Discussion Proposed FY24 Salary Schedule
- b. Review and Discussion Proposed FY24 Organizational Chart

X. OTHER ITEMS OF BUSINESS

- a. Land-Cash Fund Balance Letter
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment