

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA  
THURSDAY, JANUARY 25, 2024  
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. Review of Preliminary Financial Statements for the Period Ending December 31, 2023
- VII. **OLD BUSINESS**
  - A. 2007 15/16/17 Debt Service Fund 1903 Interest Earnings Transfer to Capital Fund #1907
  - B. Fox River Bluffs – Hoover Forest Preserve Trail Connection Project – Updated Probable Costs for Construction
- VIII. **NEW BUSINESS**
  - A. Grounds Coordinator and Resident Position – Starting Salary and Benefits Recommendations
  - B. Subat Nature Center – Kluber, Inc. – Discussion of Probable Costs for Construction
  - C. **MOTION:** Approval to Forward a Resolution of Authorization to Apply for a 2024 FHA-RTP Grant to Complete the Hoover-Fox River Bluffs Forest Preserves Trail Connection Project
  - D. FY23 Audit Progress – Mack & Associates
  - E. 2024 Proposed Farm License Agreements
- IX. **OTHER ITEMS OF BUSINESS**
  - A. Downstate Forest Preserve District Act – Proposed Amendment Updates
  - B. ICRMT – 2023 Workers’ Compensation Audit Analysis
  - C. Hoover Forest Preserve – Bathhouse Fixture Repairs
- X. Public Comments
- XI. Executive Session
- XII. Adjournment