

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, FEBRUARY 29, 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 January 31, 2024
- VII. **OLD BUSINESS**
 - A. Subat Nature Center Project – Kluber, Inc. – Discussion of Probable Costs for Construction
 - B. Congresswoman Underwood– FY25 Community Project Funding Appropriations Request
- VIII. **NEW BUSINESS**
 - A. EPA Section 319 Grant Proposal – Little Rock Creek Forest Preserve Dam Removal Project
 - B. FY23 Audit Progress – Mack & Associates
 - C. Millbrook Trail Rides 2024-2025 Proposed License Agreement
 - D. The Conservation Foundation – 2024 Earth Day Benefit Dinner Sponsorship
 - E. Hoover Residence Lease Agreement Recommendations
- IX. **OTHER ITEMS OF BUSINESS**
 - A. SB 3743 – Illinois Downstate Forest Preserve District Act – Proposed Amendment Updates
- X. Public Comments
- XI. Executive Session
- XII. Adjournment