

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA  
THURSDAY, MARCH 28, 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 February 29, 2024
- VII. **OLD BUSINESS**
  - A. EPA Section 319 Grant Proposal – Little Rock Creek Forest Preserve Dam Removal Project
  - B. Congresswoman Underwood Appropriations Request – FY25 Community Project Funding
  - C. Subat Nature Center Project Updates
- VIII. **NEW BUSINESS**
  - A. Review of Ordinance #06-04-01 Regarding the Granting of Easements and Licenses
  - B. TC Energy – ANR Pipeline (AKA Michigan-Wisconsin Pipe Line Company) Temporary and Permanent Easement Requests – Discussion of Temporary Easement Scope, and District Fees and Charges
- IX. **OTHER ITEMS OF BUSINESS**
  - A. FY24 Capital Projects – Development of Bid Specifications
  - B. FY23 Audit Progress – Mack & Associates
  - C. SB 3743 – Illinois Downstate Forest Preserve District Act – Proposed Amendment Updates
  - D. Wesley Hughes Estate Contribution – Status Report
- X. Public Comments
- XI. Executive Session
- XII. Adjournment