

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, APRIL 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 March 31, 2024
- VII. **OLD BUSINESS**
 - A. EPA Section 319 Grant Proposal Updates – Little Rock Creek Forest Preserve Dam Removal Project
 - B. Subat Nature Center Project Budget and Capital Funding Source Recommendations
 - C. **MOTION**: Approval of a Letter of Request to Attorney John Duggan and David Hughes, Executor for the Partial Distribution of the Majority of Residuary Balance Retained for the Kendall County Forest Preserve District's Share of the Residual Estate of Wesley Hughes
 - D. TC Energy – ANR Pipeline (AKA Michigan-Wisconsin Pipe Line Company) Temporary and Permanent Easement Requests – Discussion of Temporary Easement Terms and Conditions, and District Fees and Charges
- VIII. **NEW BUSINESS**
 - A. ARPA Projects Updates – Status Report and Pickerill Estate House Water Filter Proposal
- IX. **OTHER ITEMS OF BUSINESS**

No items posted for consideration.
- X. Public Comments
- XI. Executive Session
- XII. 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.