

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, MAY 30, 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 April 30, 2024
- VII. **OLD BUSINESS**
 - A. **MOTION**: Approval to Forward the Ohio Valley Acquisition LLC – TC Energy – Temporary Easement Agreement to Commission for Approval
- VIII. **NEW BUSINESS**
 - A. Review of Recommended Approaches and Costs for the Acquisition and Development of the Aux Sable Creek Forest Preserve from The Conservation Foundation
 - B. **MOTION**: Approval of a Motion to Forward a Proposal from Upland Design LLC for the Aux Sable Creek Forest Preserve Concept Plan and OSLAD Grant Application to Commission for Approval
- IX. **OTHER ITEMS OF BUSINESS**

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