# KENDALL COUNTY FOREST PRESERVE DISTRICT COMMITTEE OF THE WHOLE MEETING AGENDA

## TUESDAY, JUNE 11, 2024 4:30 P.M.

### KENDALL COUNTY OFFICE BUILDING - ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call: Brian DeBolt (President), Ruben Rodriguez (Vice President), Seth Wormley (Secretary), Scott Gengler, Jason Peterson, Zach Bachmann, Elizabeth Flowers, Matt Kellogg, Dan Koukol, and Brooke Shanley
- III. Approval of Agenda
- IV. Public Comments
- V. Leadership Team Report
- VI. Motion to Forward Claims to Commission
- VII. Review of Preliminary Financial Statements through May 31, 2024

#### VIII. OLD BUSINESS

- a. Subat Nature Center Project Bid Results and Project Updates
- b. Ohio Valley Acquisition LLC (TC Energy / ANR Pipeline Company) Temporary Easement Updates
- c. Midwest Environmental Consulting Asbestos Testing Results

#### IX. NEW BUSINESS

a. Millbrook Bridge South Approach (Old Whitfield Road / Valley (Dobson) Lane - Tracts 1 and 2) - Resident Easement Access Request(s)

#### X. <u>OTHER ITEMS OF BUSINESS</u>

- a. <u>MOTION</u>: Approval of a Kendall County Planning, Building & Zoning License Agreement Change Pickerill-Pigott Estate House (Date Change Only) from June 20, 2024 to June 18, 2024 GCEP Partner Meeting
- b. Brood XIII 17-Year Periodical Cicadas Citizen Science Project Updates
- c. Kendall County Storm Water Variance Public Hearing Subat Nature Center Project June 18, 2024 at 9:00 AM – Kendall County Office Building – Rooms 209 and 210 111 W. Fox Road Yorkville, IL 60560
- XI. Committee Chairman Reports: Seth Wormley (Finance) and Dan Koukol (Operations)
- XII. Public Comments
- XIII. Executive Session
- XIV. Summary of Action Items
- XV. Adjournment