

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JUNE 27, 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 May 31, 2024
- VII. **OLD BUSINESS**
 - A. **MOTION:** Approval to Forward the Final Draft of the Ohio Valley Acquisition LLC – TC Energy – Temporary Easement Agreement to the Committee of the Whole for Review
 - B. Upland Design LTD Site Plan Development and FY24 OSLAD Application Proposal for Acquiring the Aux Sable Creek Forest Preserve Parcels
- VIII. **NEW BUSINESS**
 - A. Unemployment Claims Expense Coding - Discussion and FY24 Fund 1900 Budget Amendment
 - B. Hoover and Baker Woods Roofing Projects Bid Results and Recommendations (Solicitation No. 24-06-001)
 - C. 2024 Hoover Well Pump Replacement and Installation Project Bid Results and Recommendations (Solicitation No. 24-06-002)
 - D. Probable Cost Estimate for Cured-in-Place Pipe (CIPP) Sewer Main Lining at Hoover Forest Preserve
 - E. FY25 Preliminary Operating Fund (Fund 1900) Budget and Personnel Discussion
 - F. Henneberry Forest Preserve Maintenance Access Drive - Overview and Preliminary Proposal Discussion
- IX. **OTHER ITEMS OF BUSINESS**

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