

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JULY 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 June 30, 2024
- VII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC – TC Energy Proposed Easements – Status Report
 - B. Henneberry Forest Preserve Maintenance Access Drive – Progress Updates
 - C. Unemployment Claims Expense Coding – Auditor’s Response
 - D. FY25 Preliminary Operating Fund (Fund 1900) – Updated Draft
 - E. **MOTION:** Approval of a Motion to Forward Finance Committee Recommendations for Illinois Fund Deposits for Fund 1900 (Operating Fund); 1910 (Land Cash Fund), and 1911 (Liability Fund)
- VIII. **NEW BUSINESS**
 - A. Hoover Forest Preserve Cured-in-Place Pipe (CIPP) Sewer Main Lining Project – Final Bid Announcement and Bid Documents
 - B. Upland Design LTD Proposal - Design, Development, and Construction Oversight for the Hoover-Fox River Bluffs Trail Connection Project
 - C. Prairie Archaeology & Research, LTD Phase II Archeological Survey Proposal – Hoover and Fox River Bluffs Forest Preserve
 - D. Hoover – Fox River Bluffs Forest Preserves - Proposed Voluntary Habitat Restoration Projects
 - E. Innovative Underground Proposal – Drain Tile Relocation and Utility Marking Proposal – Subat Forest Preserve Highway Grading and Natural Areas Restoration Project
- IX. **OTHER ITEMS OF BUSINESS**
 - A. Mary M. Subat Nature Center Project – Process for Review and Approval of Change Orders
 - B. Mary M. Subat Nature Center – Ground Breaking Event – Thursday, August 15 at 3:00 PM (Tentative)
 - C. Baker Woods Forest Preserve – 50/50 Hay Crop Updates
- X. Public Comments
- XI. Executive Session
- XII. Adjournment