

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA**

**THURSDAY, FEBRUARY 27, 2025**

**4:00 P.M.**

**KENDALL COUNTY HISTORIC COURTHOUSE – SECOND FLOOR COURTROOM, 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. Approval of the Appointment of Jason Peterson as Vice Chair of the Finance Committee of the Kendall County Forest Preserve District
- VI. Motion to Forward Claims to Commission for Approval
- VII. Review of Preliminary Financial Statements for the Period Ending January 31, 2025
- VIII. **OLD BUSINESS**
  - A. Ohio Valley Acquisition LLC – TC Energy Proposed Easement Agreement Updates
- IX. **NEW BUSINESS**
  - A. Upland Design – Hoover-Fox River Bluffs Trail Configuration - Feasibility Study
  - B. SB 1449 and HB 2393 Informational Guide Discussion and Legislative Updates
  - C. Hoover Grounds Coordinator and Resident Lease Agreement Renewal
  - D. Mack & Associates FY25 Audit Updates
- X. **OTHER ITEMS OF BUSINESS**
  - No items posted for consideration.*
- XI. Executive Session
- XII. Adjournment

(1) Requires affirmative vote of the majority of Committee members present (min. 2) for passage. (KCFPD Rules of Order Section III.C.2)

Kendall County Historic Courthouse - Second Floor Courtroom - 109 W. Ridge 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.