

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

AGENDA

THURSDAY, APRIL 24, 2025

4:00 P.M.

KENDALL COUNTY HISTORIC COURTHOUSE – THIRD 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. Motion to Forward Claims to Commission for Approval
- VI. Review of Preliminary Financial Statements for the Period Ending March 31, 2025
- VII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC – TC Energy Proposed Easement Agreement – Review and Discussion of Proposed Terms and Conditions
 - B. IDNR-OSLAD Amendment to Grant Agreement #OS 23-2290 – Term Change Extension to October 31, 2025
 - C. Wesley Hughes Estate – Correspondence and Timeframe for Disbursement of Contributions
- VIII. **NEW BUSINESS**
 - A. **MOTION**: Approval to Forward Change Order #003 (Contract Contingency Reduction Only) for Production of Exhibit Panels for the Mary M. Subat Nature Center to Commission for Approval
 - B. **MOTION**: Approval to Forward the State of Illinois – Department of Natural Resources Regional Trails Program Grant Agreement #RTP 24 – 0194 to Commission for Approval
 - C. **MOTION**: Approval to Forward a Proposal from Prairie Archaeology and Research, LTD of Springfield, Illinois for Additional Phase II Archaeological Survey Work at Hoover Forest Preserve to Commission for Approval
- IX. **OTHER ITEMS OF BUSINESS**

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

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