

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

AGENDA

THURSDAY, MAY 29, 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 April 30, 2025
- VII. **OLD BUSINESS**
 - A. Ohio Valley Acquisition LLC – TC Energy Proposed Easement Agreement – Review and Discussion of Proposed Terms and Conditions
- VIII. **NEW BUSINESS**
 - A. Subat Nature Center Project – Review of a Proposal from 4-Seasons Landscaping Plus for Turf Restoration
 - B. Subat Nature Center Project – Overview of Pending Change Orders
 - C. Review of an Amended Intergovernmental Agreement between the District, Village of Millbrook and Fox Township Affecting the Dobson Lane ROW Assignment and District's Easement Tracts 1 and 2 and South Abutment of the Old Millbrook Bridge
 - D. Review of a Plat of Vacation for the District's Tracts 1 and 2 Easements Affecting the Dobson Lane South Approach and Abutment of the Old Millbrook Bridge
 - E. Yorkville-Bristol Sanitary District – Proposed Intergovernmental Agreement
 - F. LAI, Ltd. Proposal for Completion of Repairs to the Aeration System for the Wastewater Treatment Ponds at Hoover Forest Pressure
- IX. **OTHER ITEMS OF BUSINESS**
 - A. Wesley Hughes Estate – Correspondence and Timeframe for Disbursement of Contributions
 - B. Gov.Deals District Vehicle Biding Results
- 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)

Kendall County Historic Courthouse - Third 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.