

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

AGENDA

THURSDAY, JUNE 26, 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 and Funds Investment Report for the Period Ending May 31, 2025
- VII. **OLD BUSINESS**
 - A. **MOTION:** Approval to Forward Easement Agreement #25-07-001 with Ohio Valley Acquisition LLC to Commission for Approval
- VIII. **NEW BUSINESS**
 - A. Review of a Proposal from Jay Heap & Associates, Ltd. to Complete a Restricted Property Appraisal for the Dobson Lane - Tract 2 Parcel
 - B. Resubmission of an IEPA Section 319 Grant Application to Complete Removal of the Breached Dam at Little Rock Creek Forest Preserve
 - C. FY26 Budget Guidelines and Development Timeline
- IX. **OTHER ITEMS OF BUSINESS**
 - A. Subat Nature Center Project Updates – Change Orders Pending
 - B. Yorkville Bristol Sanitary District – Wastewater Treatment Operator IGA Progress Report
- 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.