

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

**THURSDAY, AUGUST 28, 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 July 31, 2025
- VII. **OLD BUSINESS**
  - No items posted for consideration.*
- VIII. **NEW BUSINESS**
  - A. FY25 Proposed Budget Amendment and FY26 Preliminary Budget Presentation
  - B. **MOTION**: Approval to Forward Change Order #003R (Gopher Sign Company, LLC and ComEd (Contingency Reduction Only) for Project 1495 - Mary M. Subat Nature Center Construction to Commission for Approval
  - C. **MOTION**: Approval to Forward Amendment #2 of the Kendall County IGAM #24-05 – KC-TAP Funding and Authorization – Hoover-Fox River Bluffs Trail Construction Project to Commission for Approval
  - D. **MOTION**: Approval to Forward a Sales Contract between the District and John Ledermann of Millbrook, Illinois for the Sale of the Dobson Lane – Tract 2 Parcel (0.1605 +/- acre) in Millbrook, Illinois
- IX. **OTHER ITEMS OF BUSINESS**
  - A. Farm License Agreements Updates
  - B. Subat Nature Center Construction Project Updates
  - C. Hoover-Fox River Bluffs Trail Construction Project Updates
- 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)