

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

AGENDA

THURSDAY, JULY 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 June 30, 2025
- VII. **OLD BUSINESS**
 - A. IEPA Section 319 Grant Application Resubmission - Little Rock Creek Forest Preserve Dam Removal Project
- VIII. **NEW BUSINESS**
 - A. Hoover-Fox River Bluffs Forest Preserve Bid Tabulation Report
 - B. Ellis Equestrian Center – Horse Stable Soffit, Fascia and Maintenance Lot Fencing Repairs
 - C. Review of Ellis House – Dining Room and Kitchen Flooring Replacement Proposals
 - D. FY26 Budget Progress
- IX. **OTHER ITEMS OF BUSINESS**
 - A. Subat Nature Center Project Updates – Change Orders Pending
 - B. Hoover-Fox River Bluffs Trail Project –Approved Pre-Construction Professional Service Contracts
 - C. Farm License Agreements 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)

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.