

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, JANUARY 29, 2026
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 December 31, 2025
- VII. **OLD BUSINESS**
No items for consideration.
- VIII. **NEW BUSINESS**
 - A. **MOTION:** Approval of a Motion to Forward Ordinance #26-02-001 Amending the FY26 Budget
 - B. **MOTION:** Approval of a Motion to Forward an Intergovernmental Agreement for Administrative, Human Resources and Financial Services between Kendall County and the Kendall County Forest Preserve District
 - C. **MOTION:** Approval of a Motion to Forward a Thirty-six (36) Month Contract with AEP Energy for the Master Energy Purchase Agreement – Electric Commodity Sales for the Pickerill-Pigott Estate House
 - D. **MOTION:** Approval of a Motion to Forward the Purchase of a Used Ford F-150 XLT for a Cost Not-to-Exceed \$41,00.00
- IX. **OTHER ITEMS OF BUSINESS**
 - A. Moody’s Bond Call 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.