



Forest Preserve Operations Committee

April 27, 2023
6:00PM

Legislative Center's Freedom Room
200 N. Main Street
Sycamore, Illinois 60178

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Minutes from March 23, 2023
4. **Communications & Proclamations**
5. **Public Comments**
6. **Resolutions**
 - a. **Resolution FP-R2023-004—Award Resolution for the 2023 Afton Maintenance and Natural Resource Management Building Project to Zenz Buildings, Inc of DeKalb, Illinois, in an amount not to exceed \$128,800.**

Resolution FP-R2023-004 awards the project for construction of a 30' x 40' x 10' Steel Commercial Building at the Afton Forest Preserve. The building is to be used for additional office space, storage, and indoor bathrooms. Once the project has been awarded, the project is expected to be completed by the end of FY2023. The bids opening was held by the Forest Preserve District on Thursday April 27th, at 10:00am in the Legislative Center's Freedom Room. Four Bids were submitted for the project. The lowest bid meeting specifications was from Zenz Buildings, Inc of DeKalb Illinois with a Bid of \$128,800.

- b. **Resolution FP-R2023-005—A Resolution Approving Year-End Amendments to the FY2022 Budget.**

Resolution FP-R2023-005 brings forward a number of Year-End Budget Amendments. The DeKalb County Forest Preserve Superintendent and the County Comptroller have reviewed the Year-End FY2022 account balances and have identified accounts with deficits and surpluses and have brought forth the requested amendments as a means to balance the FY2022 Budget. While they are not a requirement, staff believes that the requested amendments are necessary to demonstrate fiscal responsibility and transparency by aligning with the "best practices" of public finance.

7. **Reports of Forest Preserve Officials**
8. **Old Business**
9. **New Business**
10. **Adjournment**