

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

**THURSDAY, JULY 25, 2019
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for an Estimated Amount Not-to-Exceed \$37,706.72
- VI. Review of Financial Statements and Cost Center Reports through June 30, 2019
- VII. FY 19 End-of-Year Projections Report
- VIII. FY 20 Budget Guidelines Discussion
- IX. IDNR Grant Program & Proposal Updates (FY 20 OSLAD, Boat Access Area Development, RTP Program)
- X. Fox River Bluffs – Prairie Seed Specifications; Cover Crop Specifications, IDNR Nursery Stock Order
- XI. Pickerill Estate House Lease Agreement – Recommended Changes
- XII. Fall 2019 Projects Overview
- XIII. Executive Session
- XIV. Other Items of Business
 - 1. Meadowhawk Lodge Staining – Initial Estimate(s)
 - 2. Asphalt Repair Quotes – Initial Estimate(s)
 - 3. Nature Playspace Water Feature Design Proposal – AquaScapes
 - 4. Little Rock Creek – Bluff Trail Erosion Control Proposal
- XV. Public Comments
- XVI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - 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.