

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE AGENDA**

**MONDAY, NOVEMBER 21, 2016**

**6:30 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Approval to Forward Claims in an Amount Not-to-Exceed \$14,303.35
- VI. IDNR-OSLAD/LWCF Reimbursement Notification
- VII. Henneberry Forest Preserve Cropland Conversion Updates – Proposed Eldamain Road Corridor Tree Mitigation Site – Updates
- VIII. Ellis Flood Damage FEMA Reimbursement Updates
- IX. WIPFLi CPAs FY 15-16 Audit Engagement Letter
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. Adjournment