

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, NOVEMBER 9, 2016

4:30 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 \$14,955.63.
- VI. FY 16-17 Budget – Discussion of District Staff Salary Recommendations
- VII. Review of Proposed Hoover Residence Lease Agreement Terms and Conditions
- VIII. Review of Draft Levy, Budget, and Appropriation Ordinances for FY 16-17
- IX. Review of District Trash Service Contract Terms, Expiration, and Call for Quotes
- X. Review of FY 15-16 Yield Calculations, Hay Inventory Buy-Back Balance Sheet, and Grain Dryer Utility Costs and Usage Fees at Millbrook South
- XI. Review of Terms and Projected Base Rent Revenues for FY 16-17 Farm Lease Agreements
- XII. Review and Discussion of FY 16-17 End-of-Year Projections and Workers' Compensation Claim Amounts Owed
- XIII. Eldamain Road Widening Project – Tree Mitigation Requirements and Projected Costs
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment