

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

THURSDAY, MAY 26, 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 \$6,785.10
- VI. Discussion of Changes in Law for FLSA Exempt Employees – Impact and Exempt Status Change
- VII. Grounds Maintenance Staffing Levels Discussion
- VIII. Custom Manufacturing Inc. Contract Change Order Discussion
- IX. Ellis Windows Replacement Contract Change Order
- X. 2016 LWCF Grant Application Timeframe, Tasks, and Cost Estimates for Professional Services
- XI. Drainage District Correspondence
- XII. Ellis Lesson Horses - Polly & Madrid Updates
- XIII. Hoover Forest Preserve – Fire Alarm Monitoring Line Repair Updates
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment