

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, JULY 13, 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 \$16,606.55
- VI. Procurement Card Requests – Ellis House and Equestrian Center Manager and Executive Director Card Limit Increase
- VII. Intermittent Part Time Staffing Needs – Grounds Maintenance Worker and Events and Facilities Attendant
- VIII. Executive Session
- IX. Other Items of Business
- X. Citizens to be Heard
- XI. Adjournment