

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, DECEMBER 14, 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 \$8,567.14
- VI. 2017 Refunding Bonds - Overview of Market Conditions, Anticipated Bond Rating, and Direction to Issue a Request for Proposals for Underwriter Services
- VII. Review of an Intergovernmental Agreement with the City of Plano for the Rebate of Delinquent Property Taxes
- VIII. Review of the Proposed Costs for the Early Termination of the Life State Agreement with Ken Pickerill for Parcel 05-02-400-030
- IX. Review of a Draft Lease Agreement between the District and Ken Pickerill for Use of the Residence at Pickerill-Pigott Forest Preserve
- X. Eldamain Road Corridor Mitigation Project Updates – Henneberry Forest Preserve Cropland Conversion Project
- XI. Maramech Restoration Project Updates
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment