

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

THURSDAY, APRIL 28, 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 \$20,175.22
- VI. Series 2016 Refunding Bonds Debt Service Schedule and Savings
- VII. ComEd – Champion Energy Meters and Billing History
- VIII. Ellis Resident - Grounds Maintenance and Program Assistant Salary Analysis
- IX. Ellis Rental Event Projected Revenues, Schedule, and Staffing Needs
- X. Hoover Forest Preserve – Blazing Star Bunkhouse Fire Alarm Monitoring Line Repair
- XI. Baker Woods Forest Preserve Tile Repair Proposal
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment