

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, MARCH 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 \$ 10,970.08.
- VI. Review of FY 15-16 First Quarter Financial Statements
- VII. Sunrise Center, Inc. – Sunrise Center North License Agreement Updates
- VIII. Kendall County Transportation Alternatives Program (KC-TAP) Funding Intergovernmental Agreement Updates
- IX. Review of Costs for Proposed Ellis House Improvements
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. Adjournment