

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

THURSDAY, MARCH 24, 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. Motion to Forward Claims for an Amount Not-to-Exceed \$15,338.98
- VI. Review of Ellis House Contracted Window Replacement Proposals
- VII. Atlas Bobcat, LLC Costs for Completed Repairs (Bobcat) Totaling \$1,261.90
- VIII. Gjovik Ford Costs for Completed Repairs (Dump Truck) Totaling \$1,628.50
- IX. Custom Manufacturing, Inc. Proposal Review – Richard Young Forest Preserve Main Trail Bridge Replacement
- X. Review of 2016 Refunding Bonds Underwriter Proposals and Speer Financial Inc. Recommendation
- XI. IPMG Storm Damage Inspection Report
- XII. OSLAD/LWCF Land Acquisition Grant Application Development Costs
- XIII. Hey and Associates – Wetland Mitigation Project Design Proposal
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment