

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, JANUARY 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 of Claims in an Amount Not-to-Exceed \$11,110.15
- VI. Equestrian Center Summer Program Schedule and Fees
- VII. Farm Lease Agreement Updates and Baker Woods FP Farm Operator Bid Results
- VIII. Blackberry Creek Forest Preserve Trail Construction Bond and Escrow Account Updates
- IX. Natural Beginnings Updates and Budget Review – Addition of a 2-Day Afternoon Session
- X. Director's Procurement Card Limits Discussion
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment