

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

WEDNESDAY, FEBRUARY 10, 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. Motion to Forward Claims in an Amount Not-to-Exceed \$7,338.31
- VI. 2016 Bond Refunding Opportunities and Timeline - Speer Financial
- VII. OSLAD – LWCF Grant Reimbursement Updates
- VIII. Wetland Restoration and Mitigation Projects Research Updates
- IX. ComEd Green Region Matching Funds Allocation and Restoration Quotes
- X. Forest Foundation Grant Support of Natural Resource Tour Programs
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment