

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE AGENDA**

**THURSDAY, FEBRUARY 25, 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 of Claims in an Amount Not-to-Exceed \$8,371.03
- VI. Ellis House Roof Repairs and Replacement Updates
- VII. Ellis House Window Replacement Discussion and Progress Updates
- VIII. Ellis House Dryvit Inspection Discussion
- IX. Meadowhawk Lodge Portico Damage Repairs Discussion
- X. IPMG Correspondence and Directions
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment