

**KENDALL COUNTY FOREST PRESERVE DISTRICT
MEETING AGENDA**

**TUESDAY, DECEMBER 4, 2018
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Citizens to be Heard
- VII. Approval of Minutes
 - Kendall County Forest Preserve District Committee of the Whole Meeting of November 14, 2018

OLD BUSINESS

- VIII. Grant Applications and Grant-Funded Project Updates

NEW BUSINESS

- IX. Executive Session
- X. Other Items of Business
 - Review of Preliminary Financial Statements through November 30, 2018
 - FY18 Highlights Report and Review of FY19 Capital and Operations Projects and Priorities
 - December 2018 Meeting Schedule and Directions
- XI. Citizens to be Heard
- XII. Adjournment

() Requires affirmative vote of the majority of those elected (6) for passage (KCFPD Rules of Order Section G.2.b.v.a)*