

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, APRIL 3, 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. Finance Committee Report
- VIII. Approval of Claims for an Amount Not-to-Exceed \$9,215.90
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of March 21, 2018
 - Kendall County Forest Preserve District Finance Committee Meeting of March 29, 2018

OLD BUSINESS

- X. Motion: Approval of the West Bend Property Damage Release for the Repair of Split Rail Fencing at the District's Canoe Launch Area in the Amount of \$800.00

NEW BUSINESS

- XI. Motion: Approval of a Proposal from National Business Furniture for the Replacement of the District's Administrative Assistant's Reception Work Station for an Amount not-to-exceed \$2,303.20.
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment